

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7000**

A Regular Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Wednesday, November 15, 2023, at 7:30 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  1. Information Session, October 18, 2023
  2. Closed Session, October 18, 2023
  3. Regular Meeting, October 18, 2023
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **2024 Calendar of Meetings**  
Recommendation of Administration that the Board of Trustees approve the 2024 Calendar of Meetings as presented, commencing with the January 17, 2024 regular meeting at center campus, and to hold information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements** - October 31, 2023  
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2023.
  2. **Investment Report** - October 31, 2023  
Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **New Hires** (none)
  2. **Amendment to President Sawyer's Employment Contract\***  
Recommendation by the Board Chair that the attached Amended Employment Agreement with President Sawyer be approved as presented.  
\*Attachment for Board members only
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations** - October 31, 2023  
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. **Change Orders** (none)
  3. **Authorization for Purchases**
    - A. **Perkins Grant Fund - Fire Training Flashover Simulator**  
Recommendation of Administration that the Board of Trustees approve the purchase of one (1) Flashover Simulator in the amount of \$130,000 with KFT Fire Trainer, LLC of Allendale, New Jersey from the Perkins Grant fund.
    - B. **MEDC's Talent Action Team Grant Fund-Educational VR Automotive Mechanical Software**  
Recommendation of Administration that the Board of Trustees authorize the purchase of thirty-five (35) zSpace Electric and Hybrid Automotive Mechanic VR

