

**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 **Tuesday, January 18, 2011 at 7:30 p.m.**, in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

A packet containing materials for the following agenda (exclusive of items for Board Members only) is available for faculty review in the Library at each campus.

**A G E N D A**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES

- |     |  |           |
|-----|--|-----------|
| 4.1 | Information Session, December 21, 2010 | Enclosed* |
| 4.2 | Executive Session, December 21, 2010   | Enclosed* |
| 4.3 | Regular Meeting, December 21, 2010     | Enclosed  |

- The information session and regular meeting minutes will be posted on the macomb.edu website after approval by the Board of Trustees.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

- |     |                          |        |
|-----|--------------------------|--------|
| 5.1 | Reports by Board Members | Verbal |
|-----|--------------------------|--------|

6.0 PRESIDENT'S REPORTS Verbal

7.0 FINANCIAL REPORTS

- |     |  |          |
|-----|--|----------|
| 7.1 | Financial Statements – December 31, 2010 | Enclosed |
| 7.2 | Investment Report – January 2, 2011      | Enclosed |

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments Enclosed

- Administration is recommending that the Board of Trustees approve the appointment of Lauren Willey, Administrator, Workforce and Continuing Education – Operations (replacement).

8.2 Tentative Letter of Agreement with MCAAP/UAW Local 2411 (Administrators) Enclosed\*

8.3 Tentative Letter of Agreement with MCCFO (Full-Time Faculty) Enclosed\*

9.0 AUDIENCE PARTICIPATION Verbal

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations Enclosed

11.2 Change Orders None

11.3 Authorization for Purchases None

12.0 POLICY ACTIONS

12.1 Revision to Campus Rules and Regulations – Smoking Enclosed

- Administration is recommending that the Board of Trustees approve a revision to the current smoking policy.

13.0 ADJOURNMENT

\*Board Members Only