

MACOMB COMMUNITY COLLEGE
14500 Twelve Mile Road, Warren, Michigan 48088
(586) 445-7999

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb will be held on **Tuesday, February 15**, at **7:30 p.m.** in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

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

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES

4.1 Organizational Meeting, January 18, 2011

4.2 Information Session, January 18, 2011*

4.3 Executive Session, January 18, 2011*

4.4 Regular Meeting, January 18, 2011

- The regular meeting minutes for January 18, 2011 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

6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2011

7.2 Investment Report – January 30, 2011

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

- Douglas Levy, Director of Financial Aid (replacement)
- Stephen Yuenger, Senior Network/Infrastructure Administrator (replacement)
- Nicole Kamego, Academic Advisor (replacement)
- Keith Nabozny, Instructor of Information Technology (temporary position to permanent position)

9.0 AUDIENCE PARTICIPATION

9.1 Audience Presentations (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

- No information items to report this month

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

- Donations received by the College for the month of January 2011 totaled \$36,617

11.2 Change Orders

- No change orders this month

11.3 Authorization for Purchases

11.3A Renewal of Telephony Services and Contracts

- Administration is recommending that the Board of Trustees approve a two-year contract extension with AT&T of Michigan for the College's telephony services in an amount not to exceed \$93,686.

11.3B Desktop & Laptop Computers Contract

- Administration is recommending that the Board of Trustees approve a desktop and computer contract with Hewlett Packard of Conway, Arkansas for a three-year term based upon flat rate discounts of 55% to 58% and authorize Administration to make purchases within that contract as computer replacements or new deployments are required.

12.0 POLICY ACTIONS

12.1 Revised Policy on Smoking - Second Reading

- On January 18, the Board of Trustees approved the first reading to revise the current smoking policy. A second reading is required on all policy revisions.

13.0 ADJOURNMENT

*Board Members Only

Office of the President
February 8, 2011