

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, March 15, 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, February 15, 2011*

4.2 Regular Meeting, February 15, 2011

- 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

6.1 Reports by the President (Verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – February 28, 2011

7.2 Investment Report – February 27, 2011

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments (None)

8.2 Resolutions of Appreciation for Retirees

- Resolutions of Appreciation will be awarded to employees who retired in 2010/2011.

9.0 AUDIENCE PARTICIPATION (Verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (None)

11.3 Authorization for Purchases:

11.3A Human Patient Simulators for Nursing and Allied Health Programs

- Administration is recommending that the Board of Trustees authorize the purchase of one adult and one pediatric human patient simulator.

11.3B PLATO Developmental Learning System

- Administration is recommending that the Board of Trustees authorize a three-year contract with PLATO Learning for computerized tutorial software.

11.3C Datatel Contract Programming Services

- Administration is recommending that the Board of Trustees authorize the College to purchase programming services to support the implementation of Business Objects reporting software from Datatel, Inc.

11.3D Purchase of Equipment and Course Development for An Electric Vehicle

- Administration is recommending that the Board of Trustees authorize the purchase of a Nehr vehicle platform and frame to be used for the fabrication of an electric vehicle and enter into a contract with Nehr to provide professional services for engineering, project management and curriculum development.

11.4 Renewal of License with Michigan Liquor Control Commission

- Administration is recommending that the Board of Trustees designate an authorized representative to execute any and all necessary documents required by the Michigan Liquor Control Commission and is recommending that Elizabeth Argiri, Vice President for Business, be designated as the representative of the college.

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

*Board Members Only
Office of the President
March 4, 2011