

**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, April 26, 2011 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 Information Session, March 15, 2011\*
  - 4.2 Executive Session, March 15, 2011\*
  - 4.3 Regular Meeting, March 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)
  - 5.2 Appointment to Vacancy on Board of Trustees (verbal)
- 6.0 PRESIDENT'S REPORTS
  - 6.1 Reports by the President (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements – March 31, 2011
  - 7.2 Investment Report – April 3, 2011
  - 7.3 General Fund Planning & Tuition Rate for 2011-12
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions – Appointments
    - Casandra Ulbrich, Vice President, College Advancement & Community Relations (replacement)
    - Randall Young, Associate Dean, Arts & Sciences (replacement)
    - Jessie Hastings, Instructor of English (replacement)
    - Jonathan Lathers, Instructor of English for Academic Purposes (reallocation)
    - Alan Parman, Instructor of Biology (temporary full-time to permanent)
    - Sebouh Sarkissian, Instructor of Biology (temporary full-time to permanent)
- 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 March 2011 totaled \$26,738

11.2 Change Orders

- No change orders this month

11.3 Authorization for Purchases

11.3A Three (3) Issues of the Continuing Education Schedule of Classes – Fall 2011, Winter 2012 and Summer 2012

- Administration is recommending that the Board of Trustees approve the bid in the amount of \$103,317 for printing and mailing services for three (3) issues of the Continuing Education Schedule of Classes for Fall 2011, Winter 2012 and Summer 2012 to Grand River Printing of Belleville, Michigan

11.3B Macomb Center for the Performing Arts 2011-2012 Season Brochure

- Administration is recommending that the Board of Trustees approve the bid for the Macomb Center for the Performing Arts 2011-2012 season brochure in the amount of \$38,692 to Grand River Printing of Belleville, Michigan

11.3C Chevrolet VOLT Plug-in Electric Vehicle

- Administration is recommending that the Board of Trustees authorize the purchase of a Chevrolet VOLT Electric Vehicle for a price not to exceed \$44,450

11.3D Mediated Classroom Equipment

- Administration is recommending that the Board of Trustees approve the purchase and installation of mediated classroom equipment in the amount of \$426,390 from Abel Electronics of St. Clair Shores, Michigan

12.0 POLICY ACTIONS

- No policy actions this month

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
April 18, 2011