

**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, May 17, 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, April 26, 2011\*

4.2 Executive Session, April 26, 2011\*

4.3 Regular Meeting, April 26, 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 – April 30, 2011

7.2 Investment Report – May 1, 2011

7.3 Financial Reports & Analyses

7.3A Open Hearing on the Proposed 2011/2012 Budget (Verbal)

7.3B Property Tax Analysis and Resolution

7.3C Initial 2011/2012 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

- Michael Balsamo, Dean, Learning Resources and Libraries (replacement)
- Jonathan Oaks, Instructor of Mathematics (replacement)
- Francette Fey, Instructor of Physical Science (replacement)

8.2 Employment Contracts for Exempt Administrators

9.0 AUDIENCE PARTICIPATION (Verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Construction Status Report – May 2011

- In December 2009, the Board of Trustees approved the Space Optimization and Utilization Project. At that time, it was agreed that the Board of Trustees would receive updates throughout the project.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (None)

11.3 Authorization for Purchases:

11.3A Lorenzo Cultural Center 2011-2012 Brochures

- Administration is recommending that the Board of Trustees approve awarding the bid for printing and mailing services for the Lorenzo Cultural Center brochures for 2011/2012 to Grand River Printing in the amount of \$53,133.

11.3B Professional Services for the Implementation of the Center for Advanced Automotive Technology Website

- Administration is recommending that the Board of Trustees authorize administration to enter into a contract with Ektron, Inc. to provide professional services for Website Implementation and Content Management Software at an amount not to exceed \$100,000. Funding for this project will be through a National Science Foundation grant.

11.3C Food Service and Vending Contracts

- Administration is recommending that the Board of Trustees approve five-year contracts with Pepsi Beverage Company, Metro Vending Services, Inc. and Creative Dining Services to furnish food related services to the college commencing July 1, 2011.

11.3D High Volume Production Black/White and Color Printers/Copiers

- Administration is recommending that the Board of Trustees enter into a contract with Konica Minolta Business Solutions to purchase nine high volume production black/white and color printers/copiers in an amount not to exceed \$323,656.

12.0 POLICY ACTIONS

12.1 Revised EEO/Affirmative Action Policy (TBD-Board Members only)

13.0 ADJOURNMENT

\*Board Members Only  
Office of the President  
May 10, 2011