

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, June 21, 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, May 17, 2011*
 - 4.2 Executive Session, May 17, 2011*
 - 4.3 Regular Meeting, May 17, 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 Renewal of Memberships and Authorization for Dues in Trustee Organizations
 - 5.3 Appointments – 2011-2012 MCCA Board of Directors
- 6.0 PRESIDENT'S REPORTS
 - 6.1 Reports by the President (verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – May 31, 2011
 - 7.2 Investment Report – June 5, 2011
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions – Appointments
 - Angie Williams-Chehmani, Associate Dean of Arts & Sciences (replacement)
 - Jennifer Seger, Associate Dean for Applied Technology & Apprenticeship, Automotive Technology & Technical Education (replacement)
 - William Simonson, Director of Administrative Services (replacement)
 - Kara Acors, Instructor of Political Science (replacement)
 - Thomas Brennan, Instructor of Physical & Health Education (replacement)
 - Christopher Christian, Instructor of Facilities Design & Construction (replacement)
 - Amine Rahmouni El Idrissi, Instructor of French & Arabic (replacement)

8.2 Designation of Emeritus Status

- Administration is recommending that the Board of Trustees confer the appropriate emeritus title on the following retirees: Gerald F. Bosler, Richard Kolcz and William Hart
- 8.3 Realignment of Art Department*

9.0 AUDIENCE PARTICIPATION

9.1 Audience Presentations (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Construction Status Report – June 2011

- Space Optimization and Utilization Project (SOUP): South Campus C and D Buildings and Macomb Administrative Center Building Renovation Bid Tabulations

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

- Donations received by the College for the month of March 2011 totaled \$69,545

11.2 Change Orders

- No change orders this month

11.3 Authorization for Purchases

11.3A Rolled Paper Towels

- Administration is recommending that the Board of Trustees approve the purchase of rolled paper towels from Allied Eagle of Detroit, Michigan, in an amount not to exceed \$42,240

11.3B Renewal of Three-Year Consortium Agreement for PLATO Academic Systems Algebra

- Administration is recommending that the Board of Trustees approve a three-year contract with PLATO Learning Inc. for the purchase of PLATO Academic Systems Algebra computerized tutorial system licenses in the amount of \$164,358

11.3C Renewal of Datatel Software Maintenance Agreements for Fiscal Year 2011/2012

- Administration is recommending that the Board of Trustees authorize the College to renew its maintenance contracts with Datatel, Inc. for the fiscal year 2011/2012 in the total amount of \$424,074

11.3D Replacement Storage Area Network (SAN) Units

- Administration is recommending that the Board of Trustees authorize the purchase of two HP Storage Area Networks and data migration services from Hewlett-Packard Corporation in the amount of \$344,924

11.3E Annual Library Purchases and DALNET Maintenance Agreement

- Administration is recommending that the Board of Trustees authorize the purchase of library resources for fiscal year 2011/2012 for a total amount of \$217,000, and to authorize the renewal of its annual maintenance agreement in an amount not to exceed \$60,000 to the Detroit Area Library Network (DALNET) for the college's share of fiscal year 2011/2012 operating costs

11.3F Michigan Community College Risk Management Authority Self Insurance

- Administration is recommending that the Board of Trustees approve a contribution of \$590,592 to the Michigan Community Risk Management Authority for the period of July 1, 2011 to June 30, 2012

11.3G Lorenzo Cultural Center Multi-Media AUDIO Upgrades

- Administration is recommending that the Board of Trustees approve the purchase and installation of audio system upgrades in the Lorenzo Cultural Center in the amount of \$34,937 from Phillips Pro Audio Systems, LLC

11.3H Lorenzo Cultural Center Multi-Media VIDEO Upgrades

- Administration is recommending that the Board of Trustees approve the purchase and installation of a replacement video projection and presentation system in the Lorenzo Cultural Center in the amount of \$95,634 from Abel Electronics

12.0 POLICY ACTIONS

12.1 Revised Equal Employment Opportunity/Affirmative Action Policy (Second Reading)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
June 15, 2011