

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, August 16, 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, June 2, 2011*
- 4.2 Executive Session, June 2, 2011*
- 4.3 Special Meeting, June 2, 2011
- 4.4 Information Session, June 21, 2011*
- 4.5 Regular Meeting, June 21, 2011
- 4.6 Special Meeting, July 22, 2011

- The information session minutes and regular/special 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 Proposed Resolution Honoring Frank DeSantis

6.0 PRESIDENT'S REPORTS

- 6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

- 7.1 Financial Statements – July 31, 2011
- 7.2 Investment Report – July 31, 2011

8.0 PERSONNEL REPORTS

- 8.1 Personnel Actions – Appointments
 - Robert Banta, Associate Dean of Information Technology (replacement)
 - Eva Samulski, Associate Dean of Business Administration (replacement)
 - Kristin Gogolen, Instructor of Biology (replacement)
 - Greta Nielubowicz, Instructor of Biology (replacement)
 - Randall Steinkampf, Instructor of Biology (replacement)
- 8.2 Extension of President Jacobs' Employment Contract

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 July 2011 totaled \$75,603

11.2 Change Orders

- No change orders this month

11.3 Authorization for Purchases

11.3A Michigan Security Network Homeland Security Industry Research Work

- Administration is recommending that the Board of Trustees approve a Memorandum of Understanding with Michigan Security Network located in Royal Oak for homeland security sector research services in the total amount of \$45,000. The cost for this research work will be covered entirely by the New Economy Initiative (NEI) Grant.

11.3B Network Switching and Server Virtualization Equipment

- Administration is recommending that the Board of Trustees approve the purchase of network and server equipment from Hewlett-Packard Corporation in the amount of \$303,182.

11.3C Amsco Autoclave/Sterilizer

- Administration is recommending that the Board of Trustees approve the purchase of an Amsco Lab 250 Small Scientific Laboratory Sterilizer from STERIS Corporation in the amount of \$44,260.

12.0 POLICY ACTIONS

- No policy actions this month

13.0 ADJOURNMENT

*Board Members Only

Office of the President
August 9, 2011