

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7241**

A special meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Wednesday, August 24, 2011**, at **6:30 p.m.**, in K315/317 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

**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 (None)
- 5.0 BOARD OF TRUSTEES REPORTS
- 6.0 PRESIDENT'S REPORTS
- 7.0 FINANCIAL REPORTS (None)
- 8.0 PERSONNEL REPORTS
  - 8.1 Tentative Agreement with Macomb College Association of Administrative Personnel (MCAAP/UAW Local 2411)
  - 8.2 Tentative Agreement with Macomb Community College Faculty Organization (Full-Time Faculty)
- 9.0 AUDIENCE PARTICIPATION
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)
- 11.0 REPORTS OF ADMINISTRATION – ACTIONS ITEMS (None)
- 12.0 POLICY ACTIONS (None)
- 13.0 ADJOURNMENT