

**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, September 20, 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, August 16, 2011\*
- 4.2 Executive Session, August 16, 2011\*
- 4.3 Regular Meeting, August 16, 2011
- 4.4 Information Session, August 24, 2011\*
- 4.5 Executive Session, August 24, 2011\*
- 4.6 Special Meeting, August 24, 2011
- 4.7 Information Session, September 8, 2011\*
- 4.8 Executive Session, September 8, 2011\*
- 4.9 Special Meeting, September 8, 2011

- The information session and regular meeting minutes will be posted on the [macomb.edu](http://macomb.edu) website after approval by the Board of Trustees.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (None)

6.0 PRESIDENT'S REPORTS (Verbal)

7.0 FINANCIAL REPORTS

- 7.1 Financial Statements – August 31, 2011
- 7.2 Investment Report – September 4, 2011
- 7.3 Financial Reports & Analyses
  - 7.3A Audited Financial Statements for the Year Ended June 30, 2011
  - 7.3B Financial Reports & Analyses: Macomb Community College Foundation Audited Financial Report 2010-2011

8.0 PERSONNEL REPORTS (None)

9.0 AUDIENCE PARTICIPATION (Verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (None)

11.3 Authorization for Purchases:

11.3A COMPASS/ESL College Placement Tests

- Administration is recommending that the Board of Trustees authorize the annual purchase of ACT COMPASS/ESL college placement tests in the amount of \$50,600.

11.3B Managed Information Security Services Provider

- Administration is recommending that the Board of Trustees authorize the Administration to enter into a 36 month contract for managed information security services in an amount not to exceed \$70,738.

11.3C Renewal of CISCO Network Hardware and Software Maintenance Contract

- Administration is recommending that the Board of Trustees approve renewal of the College's CISCO SmartNet maintenance agreements for a one year term from Sentinel Technologies, commencing on November 15, 2011 in an amount not to exceed \$144,237.

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
September 12, 2011