

**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, October 18, 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, September 20, 2011\*
  - 4.2 Executive Session, September 20, 2011\*
  - 4.3 Regular Meeting, September 20, 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)
- 6.0 PRESIDENT'S REPORTS
  - 6.1 Reports by the President (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements – September 30, 2011
  - 7.2 Investment Report – October 2, 2011
  - 7.3 Financial Report and Analyses: Single Audit Report – Year Ended June 30, 2011
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions – Appointments
    - Dawn Magretta, Director of MCC Foundation (replacement)
    - Allen Brooke, Instructor of Political Science (replacement)
  - 8.2 Sabbatical Leave Reports for 2010-2011
- 9.0 AUDIENCE PARTICIPATION
  - 9.1 Audience Presentations (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)
- 11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS
  - 11.1 Donations
    - Donations received by the College for the month of September 2011 totaled \$82,022

11.2 Change Orders

- No change orders this month

11.3 Authorization for Purchases (None)

11.4 Renovation Projects

- Administration is recommending that the Board of Trustees approve the 2012 Renovation Projects for college facilities that are in need of repair, refurbishing, upgrading and replacement, and authorize administration to solicit proposals, quotes and bids. Funding for these projects will be from the infrastructure bond and capital projects fund.

11.5 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

- Administration is recommending that the Board of Trustees consider approving the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$7,500 to support programs.

11.6 Publicly Funded Health Insurance Contribution Act – Election Regarding Medical Benefits

- Administration is recommending that the Board vote to elect to comply with the optional “80/20” approach regarding medical benefits under Act 152 of the Public Acts of 2011.

11.7 Waiver of Board Policy on Grants

- Administration is recommending that the Board of Trustees consider waiving the minimum dollar amount for grants as contained in the College’s Grant Policy as to the CAP Leadership Grant and Program of Study Grant.

12.0 POLICY ACTIONS

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
October 12, 2011