

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, November 15, 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, October 18, 2011*

4.2 Regular Meeting, October 18, 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 (None)

6.0 PRESIDENT'S REPORTS (Verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2011

7.2 Investment Report – October 30, 2011

8.0 PERSONNEL REPORTS (None)

8.1 Personnel Actions

- Mark Trueman, Instructor of Economics (replacement)

9.0 AUDIENCE PARTICIPATION (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 October 2011 totaled \$16,267

11.2 Change Orders (None)

11.3 Authorization for Purchase:

11.3A ASL 5000 Breathing Simulator

- Administration is recommending that the Board of Trustees authorize the purchase of an ASL 5000 Breathing Simulator in the amount of \$37,402

11.4 Resolution for Summer Property Tax Levy

- Annual resolution for the imposition of a summer property tax levy

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
November 8, 2011