

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, December 20, 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, November 15, 2011*

4.2 Executive Session, November 15, 2011*

4.3 Regular Meeting, November 15, 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 2012 Calendar of Meetings

- Administration is requesting approval by the Board of Trustees to continue holding the 2012 information sessions and board meetings on the third Tuesday of each month, alternating between South and Center Campuses

6.0 PRESIDENT'S REPORTS

6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2011

7.2 Investment Report – December 4, 2011

7.3 Financial Report and Analyses: Revised 2011/2012 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments (None)

8.2 Designation of Emeritus Status

- Administration is recommending that the Board of Trustees confer the emeritus title on retired Professor of English, Gary N. Christensen

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 for the month of November 2011 totaled \$89,083

11.2 Change Orders (None)

11.3 Authorization for Purchases (None)

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
December 14, 2011