

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, January 17, 2012, at 6:30 p.m.**, in **Room K315** 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.

AGENDA

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 APPROVAL OF MINUTES
 - 4.1 Information Session, December 20, 2011
 - 4.2 Regular Meeting, December 20, 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 (Verbal)
- 6.0 PRESIDENT'S REPORTS (Verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – December 31, 2011
 - 7.2 Investment Report – January 1, 2012
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions (None)
- 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 December 2011 totaled \$93,035
 - 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
January 10, 2012