

**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, February 21, 2012**, 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, January 17, 2012\*

4.2 Regular Meeting, January 17, 2012

- 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 – January 31, 2012

7.2 Investment Report – February 5, 2012

8.0 PERSONNEL REPORTS

8.1 Personnel Actions (none)

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 January 2012 totaled \$22,506.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Student and Patron Pay for Print System

- Administration is recommending that the Board of Trustees authorize the college to enter into a three-year contract with Konica Minolta Business Solutions to provide a pay for print system in the amount of \$68,675 and a three-year per image service agreement.

11.3B Southeast Michigan Defense Industry Marketing Campaign

- Administration is recommending that the Board of Trustees authorize the college to enter into a contract with Real Integrated, LLC of Bloomfield Hills to provide for the development of a Southeast Michigan Defense Industry Marketing Campaign in an amount not to exceed \$60,000. This expenditure will be from grant funding (New Economy Initiative Defense/Homeland Security Coordination Grant).

11.4 Waiver of Grant Policy

- Administration is recommending that the Board of Trustees waive the \$25,000 grant threshold to allow the college to participate in a planning grant with United Way for Southeastern Michigan.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
February 14, 2012