

**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, March 20, 2012, 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.

**AGENDA**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES

4.1 Information Session, February 21, 2012

4.2 Executive Session, February 21, 2012

4.3 Regular Meeting, February 21, 2012

- 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 – February 29, 2012

7.2 Investment Report – March 4, 2012

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

- Administration is recommending that the Board of Trustees approve the appointment of Donald Hutchison as Associate Dean of Engineering Technology effective March 26, 2012 (replacement).

8.2 Resolution of Appreciation for Retirees

- Resolutions of Appreciation will be awarded to employees who retired in 2011/2012.

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 February 2012 totaled \$48,694.

11.2 Change Orders (None)

11.3 Authorization for Purchases

11.3A Three Issues of the Workforce and Continuing Education

Schedule of Classes–Fall 2012, Winter 2013 and Summer 2013

- Administration is recommending that the Board of Trustees approve the bid in the amount of \$98,733 for printing and mailing services for the above-mentioned schedule of classes to Stafford Media Group of Greenville, Michigan.

11.3B Macomb Center for the Performing Arts 2012-2013 Season Brochure

- Administration is recommending that the Board of Trustees approve the bid in the amount of \$46,204 for the above-mentioned brochure to Grand River Printing of Belleville, Michigan.

11.3C Mediation Components

- Administration is recommending that the Board of Trustees approve the purchase of mediation components in the amount of \$58,138 from Innovative Communications of Saginaw, Michigan for installation and upgrading of mediated technology in classrooms.

11.3D Datatel Student and Staff Web Portal

- Administration is recommending that the Board of Trustees approve the purchase of software and implementation services from Datatel, Inc. of Fairfax, Virginia for a student and staff web portal in an amount not to exceed \$168,145.

11.3E Website Redesign Services

- Administration is recommending that the Board of Trustees authorize the college to enter into a contract with Interact Communications of Olinaska, Wisconsin to provide website redesign services in an amount not to exceed \$76,650.

11.4 Consultant for Health Care

- Administration is recommending that the Board of Trustees approve the engagement of a consultant to assist and advise the college with respect to health and benefit coverage issues.

12.0 POLICY ACTIONS

12.1 Revised Policy on Acquired Immune Deficiency Syndrome (AIDS)

(First Reading)

- Administration is recommending that the Board of Trustees adopt a revised policy to reflect current best practices and to be consistent with the policies of other institutions of higher education.

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
March 14, 2012