

**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, April 17, 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, March 20, 2012\*
  - 4.2 Executive Session, March 20, 2012\*
  - 4.3 Regular Meeting, March 20, 2012
  - The information session minutes 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
  - 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 – March 31, 2012
  - 7.2 Investment Report – April 1, 2012
  - 7.3 General Fund Planning & Tuition Rate for 2012-2013
  
- 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

10.1 Construction Status Report – April 2012

- Administration is providing to the Board of Trustees an update on the conclusion of the Space Optimization and Utilization Project (SOUP)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Replacement Datatel Server Hardware

- Administration is recommending that the Board of Trustees approve the purchase of replacement Datatel server hardware and installation services in the amount of \$101,169 with Sehi Computer Products of Rochester Hills.

12.0 POLICY ACTIONS

12.1 Revised Policy on Acquired Immune Deficiency Syndrome (AIDS)  
(Second 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. The first reading took place at the March 20, 2012 board meeting at South Campus. A second reading is required.

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
April 11, 2012