

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, May 15, 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, April 17, 2012

4.2 Executive Session, April 17, 2012

4.3 Regular Meeting, April 17, 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 – April 30, 2012

7.2 Investment Report – April 29, 2012

7.3 Financial Reports and Analyses

7.3A Open Hearing on the Proposed 2012/2013 Budget (verbal)

7.3B Property Tax Analyses and Resolution

- Administration is recommending that the Board of Trustees adopt the resolutions for the 2012/2013 property taxes for operating and debt retirement purposes

7.3C Initial 2012/2013 General Fund Budget

- Administration is recommending that the Board of Trustees approve the 2012/2013 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions (none)

8.2 Sabbatical Leave

- Administration is recommending that the Board of Trustees grant the sabbatical leave during the Winter 2013 term to Professor Daniel Rosbury

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Purchase of AED Units for College Buildings

- Informational report on the purchase of AED units for all college buildings

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Lorenzo Cultural Center 2012/2013 Brochures

- Administration is recommending that the Board of Trustees approve printing and mailing services of two brochures for the Lorenzo Cultural Center 2012-2013

11.3B Annual Library Purchases and DALNET Maintenance Agreement

- Administration is recommending that the Board of Trustees authorize the purchase of library resources for fiscal year 2012/2013

11.3C Renewal of Student and Business Systems Software Maintenance Agreements for Fiscal Year 2012/2013

- Administration is recommending that the Board of Trustees authorize the renewal of the college's software maintenance contracts

11.4 Housekeeping Services

- Administration is recommending that the Board of Trustees approve entering into a two-year contract for housekeeping and janitorial services with SBM Site Services, LLC.

11.5 Resolution Approving Bond Proposal

- Administration is recommending that the Board of Trustees approve a resolution authorizing a bond proposal along with the official ballot language for the November 2012 General Election

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
May 8, 2012