

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, June 19, 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, May 15, 2012*

4.2 Regular Meeting, May 15, 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 – May 31, 2012

7.2 Investment Report – June 3, 2012

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Carl Seitz, Director, Public Service Institute, effective August 1, 2012 (replacement)
- Keith Hill, Counselor, effective July 9, 2012 (replacement)
- Heather Mayernik, Instructor of Reading, effective June 20, 2012 (replacement)
- Math Instructor (information to be distributed at the board meeting)
- Math Instructor (information to be distributed at the board meeting)

8.2 Tentative Agreement with AFSCME Council 25 and Local 2172.16 (Part-Time Support)*

- Administration is recommending that the Board of Trustees adopt the tentative agreement as the collective bargaining agreement with AFSCME Council 25 and Local 2172.16 effective July 1, 2012 through June 30, 2013, conditional upon ratification.

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

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Learning Management System Renewal

- Administration is recommending that the Board of Trustees authorize administration to renew the College's learning management system contract (ANGEL Learning) for a 36 month period with Blackboard, Inc. in an amount not to exceed \$660,151.

11.3B Uninterruptable Power Supply (UPS) Replacements

- Administration is recommending that the Board of Trustees approve the replacement of 42 uninterruptable power supply units in the amount of \$135,199 from CDW-G, Inc.

11.3C HVAC Inspection and Service Contract Renewal

- Administration is recommending that the Board of Trustees approve a one-year renewal HVAC inspection and service contract in the amount of \$41,572 to Temperature Services, Inc.

11.3D External Advertising

- Administration is recommending that the Board of Trustees authorize administration to purchase various external advertising through Hocking Media in an amount not to exceed \$227,000.

11.3E Michigan Community College Risk Management Authority

- Administration is recommending that the Board of Trustees approve a contribution of \$601,056 to the Michigan Community Risk Management Authority the period of July 1, 2012 to June 30, 2013.

12.0 POLICY ACTIONS

12.1 Revised Policy on Smoking Policy on Tobacco Use (First Reading)

- Administration is recommending that the Board of Trustees adopt a revised policy on smoking and use of tobacco products.

13.0 ADJOURNMENT

*Board Members Only

Office of the President
June 12, 2012