

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, September 18, 2012, at 6:00 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, August 21, 2012
 - 4.2 Regular Meeting, August 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
 - 5.1 Reports by Board Members (verbal)
 - 5.2 Renewal of Memberships and Authorization for Dues in Trustee Organizations (reconsidered)
 - 5.3 Appointments – 2012/2013 MCCA Board of Directors (reconsidered)
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – August 31, 2012
 - 7.2 Investment Report – September 2, 2012
 - 7.3 Financial Reports and Analyses
 - 7.3A Financial Reports & Analyses: Audited Financial Statements for the Year Ended June 30, 2012
 - 7.3B Financial Reports & Analyses: Macomb Community College Foundation Audited Financial Report 2012-2013
 - 7.3C Economic Development Job Training Grant Audit
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions
 - Denise Williams, Vice President for Human Resources, effective October 8, 2012
- 9.0 AUDIENCE PARTICIPATION (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
September 12, 2012