

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, October 16, 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, September 18, 2012*

4.2 Regular Meeting, September 18, 2012

4.3 Special Board Planning Meeting, September 18, 2012

- The information session minutes, regular meeting minutes, and special board planning 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 – September 30, 2012

7.2 Investment Report – September 30, 2012

7.3 Financial Report & Analyses: Single Audit Report – Year Ended June 30, 2012

8.0 PERSONNEL REPORTS (none)

9.0 AUDIENCE PARTICIPATION

9.1 Audience Presentations (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

- 10.1 Update on Website Redesign and Student/Staff Portal
- 10.2 Annual Grant Closeout Report to the Board of Trustees – Fiscal Year 2011/2012

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

- 11.1 Donations
- 11.2 Change Orders (none)
- 11.3 Authorization for Purchases:
 - 11.3A Renew CISCO Network Hardware and Software Maintenance Contract

- Administration is recommending that the Board of Trustees authorize renewal of the College's CISCO SmartNet maintenance agreement for a one year term commencing November 15, 2012.

- 11.3B Student and Business System Segregation of Duties Assessment

- Administration is recommending that the Board of Trustees authorize the college to enter into a contract to provide a student and business system segregation of duties assessment with Crowe-Horwath of Chicago, Illinois.

- 11.4 Resolution Regarding Best Practices: PA 201

- 11.5 Publicly Funded Health Insurance Contribution Act Election Regarding Medical Benefits

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
October 10, 2012