

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, November 20, 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, October 16, 2012

4.2 Regular Meeting, October 16, 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 2013 Calendar of Meetings

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2012

7.2 Investment Report – November 4, 2012

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Deirdre Syms, Director of Institutional Research (replacement)
- 8.2 Tentative Agreement with the Association of Adjunct Faculty of Macomb Community College (AAF MCC)*

9.0 AUDIENCE PARTICIPATION (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 Roadside Signage LED Message Center Replacement

- Administration is recommending that the Board of Trustees approve the purchase of components and installation services to replace the LED message center systems within the College's roadside signs for the amount of \$172,933.

11.4 Resolution for Summer Property Tax Levy

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
November 14, 2012