

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, December 18, 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, November 20, 2012\*
  - 4.2 Executive Session, November 20, 2012\*
  - 4.3 Regular Meeting, November 20, 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 – November 20, 2012
  - 7.2 Investment Report – December 2, 2012
  - 7.3 Financial Reports & Analyses: Revised 2012/2013 General Fund Budget
  
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions
    - Carrie Jeffers, Director of Enrollment Services/Registrar
    - Tanya Balcom, Instructor of Business Management
    - George Schleis, Instructor of Information Technology
  - 8.2 Designation of Emeritus Status

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 HAAS TM-2 Manual CNC Turning Center

- Administration is recommending that the Board of Trustees authorize the purchase of a HAAS TM-2 Manual CNC Turning Center in the amount of \$48,370.

11.3B Mechatronics Learning Systems

- Administration is recommending that the Board of Trustees authorize the college to purchase three (3) Mechatronics Learning Systems and related software in the amount of \$55,600.

11.4 2013 Renovation Projects

- Administration is recommending that the Board of Trustees approve the 2013 Renovation Projects and authorize them to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders, with total construction costs not to exceed \$1.5 million.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
December 12, 2012