

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, January 15, 2013 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, December 18, 2012
 - 4.2 Regular Meeting, December 18, 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)

- 6.0 PRESIDENT'S REPORTS (verbal)

- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – December 31, 2012
 - 7.2 Investment Report – December 30, 2012
 - 7.3 General Fund Planning and Tuition Rate for 2013-2014 and Technology And Facility Fee

- 8.0 PERSONNEL REPORTS (none)

- 9.0 AUDIENCE PARTICIPATION (verbal)

- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)