

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, February 19, 2013, 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 Organizational Meeting, January 15, 2013

4.2 Information Session, January 15, 2013*

4.3 Executive Session, January 15, 2013*

4.4 Regular Meeting, January 15, 2013

- The information session, organizational meeting 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

6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2013

7.2 Investment Report – February 3, 2013

8.0 PERSONNEL REPORTS (none)

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 Canon 5D SLR Cameras and Accessories

- Administration is recommending that the Board of Trustees authorize the purchase of Canon 5D SLR Cameras and Accessories from B & H Photo at a cost of \$46,090.

11.3B Lincoln Electric Robotic Welding Education Cell

- Administration is recommending that the Board of Trustees authorize the purchase of a Lincoln Electric Robotic Welding Education Cell along with all necessary software, tooling, delivery and set-up in the amount of \$54,575.

11.3C Renewal of Telephony Circuit Contracts

- Administration is recommending that the Board of Trustees authorize renewal of the College's telephony circuit and service contracts for a three-year term with AT&T commencing March 2013 in an amount not to exceed \$29,688 annually.

11.3D External Advertising

- Administration is recommending that the Board of Trustees authorize the purchase of various external advertising through Hocking Media in an amount not to exceed \$116,640 through the remainder of fiscal year 2012-2013.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
February 12, 2013