

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, March 19, 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, February 19, 2013*

4.2 Regular Meeting, February 19, 2013

- 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 – February 28, 2013

7.2 Investment Report – March 3, 2013

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Carey Wellhausen, Administrator, Professional Development Center (replacement)
- Anita R. Banach, Director of Personnel Services (replacement)

8.2 Resolutions of Appreciation for Retirees

8.3 Tentative Agreement with Macomb Community College Association of Administrative Personnel/UAW Local 2411*

8.4 Tentative Agreement with AFSCME 2172.16*

8.5 Tentative Agreement with Macomb Community College Faculty Organization*

8.6 Tentative Agreement with the Association of Adjunct Faculty of Macomb Community College*

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 Macomb Center for the Performing Arts 2013-2014 Season Brochure

- Administration is recommending that the Board of Trustees approve the bid for the Macomb Center for the Performing Arts 2013-2014 season brochure in the amount of \$45,152.

11.4 2013 Renovation Projects – Addition of East Campus Roof Replacement

- Administration is recommending that the Board of Trustees approve the East Campus roof replacement as an additional renovation project for 2013.

11.5 Renewal of License with Michigan Liquor Control Commission

- Administration is recommending that the Board of Trustees adopt the proposed Authorization Resolution designating Casandra Ulbrich, Vice President, College Advancement and Community Relations as the authorized representative of the college to execute documents required by the Michigan Liquor Control Commission.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only