

**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, April 16, 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 Information Session, March 19, 2013\*

4.2 Executive Session, March 19, 2013\*

4.3 Regular Meeting, March 19, 2013

- The information session, executive 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

6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – March 31, 2013

7.2 Investment Report – March 31, 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 Gasoline and Diesel Fuel

- Administration is recommending that the Board of Trustees approve the three-year gasoline and diesel fuel contract in an amount not to exceed \$261,240 to Spencer Oil.

11.3B Waste Removal Services

- Administration is recommending that the Board of Trustees approve a three-year Waste Removal Services contract in the amount of \$78,330 to All Waste, LLC.

11.3C Building Automation System Service Agreement

- Administration is recommending that the Board of Trustees approve a three-year technical support service agreement for the college's building automation system with Siemens Building Technologies in an amount of \$80,236.

11.3D Network Penetration Security Testing Program

- Administration is recommending that the Board of Trustees authorize entering into a three-year contract with Illumant, LLC, Inc. in California for a network penetration testing program in an amount not to exceed \$57,000.

11.3E Microsoft Enrollment for Education Solutions Software License Renewal

- Administration is recommending that the Board of Trustees renew its institutional Microsoft software licensing subscription for three years in an amount not to exceed \$263,377 with Hewlett-Packard.

11.3F Authorization to Renew MERIT Network Internet Connectivity Contract

- Administration is recommending that the Board of Trustees authorize Administration to renew the college's Internet service agreements for a five-year term with Merit Network, Inc. commencing July 1, 2013 in an amount not to exceed \$404,591.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
April 10, 2013