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