

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, May 21, 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, April 16, 2013*
- 4.2 Executive Session, April 16, 2013*
- 4.3 Regular Meeting, April 16, 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)
- 5.2 Motion to Rescind March 19, 2013 Board Approval of Tentative Collective Bargaining Agreements with Macomb Community College Association of Administrative Personnel/UAW; AFSCME 2472.16; Macomb Community College Faculty Organization; and Association of Adjunct Faculty of Macomb Community College (verbal)

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

- 7.1 Financial Statements – April 30, 2013
- 7.2 Investment Report – April 28, 2013
- 7.3 Financial Reports and Analyses
 - 7.3A Open Hearing on Proposed 2013/2014 Budget (verbal)
 - 7.3B Property Tax Analysis Resolution
 - 7.3C Initial 2013/2014 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Kenneth Dulinski, Instructor of Automated Systems Technology - Mechatronics (replacement)
- 8.2 Professional Leave of Absence for 2013/2014
- 8.3 Employment Contracts for Exempt Administrators*

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

- 10.1 Electronic Board Packets Using BoardBook

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Annual Library Purchases and DALNET Maintenance Agreement

- Administration is recommending that the Board of Trustees authorize the purchase of library resources not to exceed \$272,000 for fiscal year 2013/2014 and authorize the renewal of the college's annual maintenance agreement in an amount not to exceed \$60,000 to the Detroit Area Library Network (DALNET) for the college's share of fiscal year 2013/2014 operating costs.

11.3B Three Issues of the Workforce and Continuing Education Schedule of Classes – Fall 2013, Winter 2014 and Summer 2014

- Administration is recommending that the Board of Trustees approve the bid in the amount of \$86,133 with Mignone Communications (Indiana) for printing and mailing services for three issues of the Workforce and Continuing Education Schedule of Classes for Fall 2013, Winter 2014 and Summer 2014.

11.3C Boiler CSD-1 Certification

- Administration is recommending that the Board of Trustees authorize entering into a three-year contract with Bluewater Boiler and Mechanical (Fair Haven) to provide CSD-1 Boiler Certification in the amount of \$38,400.

11.3D Elevator Maintenance and Service Contract

- Administration is recommending that the Board of Trustees authorize entering into a three-year contract with Kone, Inc. (Livonia) to provide elevator maintenance service in the amount of \$86,900.

11.3E Renewal of Student and Business System Software Maintenance Agreements for FY 2014

- Administration is recommending that the Board of Trustees authorize renewal of the software maintenance and service contracts with Ellucian, Inc. (Virginia) for fiscal year 2013/2014 in an amount not to exceed \$499,950.

11.4 Primary Electrical Switch Gear Replacement at Center Campus L Building

- Administration is recommending that the Board of Trustees authorize entering into a contract with Electrex (Harrison Township) for the replacement of the Center Campus L building switch gear and transformer in an amount not to exceed \$131,707.

11.5 Renovation of Veterinary Technology Laboratories

- Administration is recommending that the Board of Trustees approve the renovation of Veterinary Technology Laboratories and authorize solicitation of proposals, quotes and bids, and award contracts to the lowest qualified bidders meeting college specifications with total construction costs not to exceed \$50,000.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
May 15, 2013