

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, June 18, 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, May 21, 2013*

4.2 Regular Meeting, May 21, 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 Renewal of Memberships and Authorization for Dues in Trustee Organizations

5.3 Appointments – 2013/2014 MCCA Board of Directors

6.0 PRESIDENT'S REPORTS

6.1 Reports by the President (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – May 31, 2013

7.2 Investment Report – June 2, 2013

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Victoria Gordon, Apprentice Coordinator, effective July 8, 2013
- Cheryl Ferguson, Instructor of Reading, effective August 12, 2013
- Mary Beyer, Counselor, effective June 24, 2013
- Lynda Karlis, Instructor of Psychology, effective August 12, 2013
- Joan Fowler, Academic Advisor, effective June 24, 2013

8.2 Designation of Emeritus Status

8.3 Amendment to President Jacobs' Employment Contract*

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 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 \$480,200 for the 2013/2014 fiscal year.

11.3B HVAC Inspection and Service Maintenance Contract

- Administration is recommending that the Board of Trustees authorize entering into a three-year contract with ATIGROUP of Flushing to provide HVAC Inspection and Service Maintenance in the amount of \$74,400.

11.3C CIT Service Desk Consulting Contract

- Administration is recommending that the Board of Trustees authorize awarding a three-year contract to Logicalis, Inc. of Auburn Hills for a continuation of Service Desk consulting services not to exceed \$330,108.

11.3D Wireless Network Replacement

- Administration is recommending that the Board of Trustees authorize the purchase of replacement wireless networking equipment and installation services from Delta Network Services of Bloomfield in an amount not to exceed \$683,700.

11.3E Michigan Community College Risk Management Authority Self-Insurance

- Administration is recommending that the Board of Trustees approve a contribution of \$608,400 to the Michigan Community College Risk Management Authority for the period of July 1, 2013 to June 30, 2014.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
June 12, 2013