

**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, July 16, 2013 at 6:00 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, June 18, 2013\*
  - 4.2 Executive Session, June 18, 2013\*
  - 4.3 Regular Meeting, June 18, 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 (verbal)
  
- 6.0 PRESIDENT'S REPORTS (verbal)
  
- 7.0 FINANCIAL REPORTS
  - 7.1 Investment Report, June 30, 2013
  
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions
    - Robert Banta, Instructor of Information Technology, effective August 12, 2013
  
- 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 Compass/ESL College Placement Tests

- Administration is recommending that the Board of Trustees authorize the annual purchase of ACT COMPASS/ESL college placement tests in the amount of \$50,600 from ACT, Inc.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

\*Board Members Only

July 10, 2013  
Office of the President