

MACOMB COMMUNITY COLLEGE
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(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, August 20, 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, July 16, 2013*

4.2 Regular Meeting, July 16, 2013

4.3 Special Board Planning Meeting, July 16, 2013

- The information session, regular meeting and special board planning 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 Financial Statements – July 31, 2013

7.2 Investment Report – July 28, 2013

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Letitia Kaiser, Assistant Director, Enrollment Services, effective September 3, 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 Microsoft system Center Change Management Software Implementation Services

- Administration is recommending that the Board of Trustees authorize entering into a contract with Cireson of San Diego, CA to provide Microsoft System Center Service Manager software implementation services in an amount not to exceed \$48,250.

11.3B Website Redesign Build and Content Management System Hosting

- Administration is recommending that the Board of Trustees authorize entering into a contract with Hannon Hill Corporation of Atlanta, GA, to provide website building and three years of content management software hosting in an amount not to exceed \$203,962 (which includes a 10% contingency estimate).

11.3C Contract for Third Party Administrator for Health Care

- Administration is recommending that the Board of Trustees authorize entering into a one year contract with Automated Benefit Services of Sterling Heights in an amount of \$20.50 per month per covered employee and also authorize extension of the contract on an annual basis for up to an additional two years.

11.4 Publicly Funded Health Insurance Contribution Act/Election Regarding Medical Benefits

- Administration is recommending that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
August 14, 2013