

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, September 17, 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 Special Board Planning Meeting, July 16, 2013 (amended)

4.2 Information Session, August 20, 2013

4.3 Regular Meeting, August 20, 2013

- The special board planning meeting, 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 Financial Statements – August 31, 2013

7.2 Investment Report – September 1, 2013

7.3 Financial Reports & Analyses

7.3A Audited Financial Statements for the Year Ended June 30, 2013

7.3B Macomb Community College Foundation Audited Financial Report 2012/2013

8.0 PERSONNEL REPORTS

8.1 Deborah Brunell-Ross, Administrator, Workforce/Continuing Education, MTEC

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 Two 2014 Ford Police Interceptor Vehicles

- Administration is recommending that the Board of Trustees authorize the purchase of two 2014 Ford police interceptor vehicles in the total amount of \$55,679 from Gorno Ford.

11.3B Renewal of Document Imaging Software Maintenance Agreements

- Administration is recommending that the Board of Trustees authorize renewal of its software maintenance and service contracts with Perceptive Software LLC of Shawnee, Kansas for the period of 2014-2020 in the amount of \$113,820 per year and for additional disk storage not to exceed \$84,000.

11.3C Turnitin Anti-Plagiarism and Grading Software Tool

- Administration is recommending that the Board of Trustees authorize the purchase of Turnitin Anti-Plagiarism and Grading Software from iParadigms LLC of Oakland, California for a three-year period not to exceed the amount of \$58,289.10.

11.4 Renovation Projects 2014-2016

- Administration is recommending that the Board of Trustees approve the 2014-2016 Renovation Program and authorize soliciting of proposals, quotes and bids and awarding of contracts to the lowest qualified bidders.

11.5 South Campus C Building Capital Outlay Project

- Administration is recommending that the Board of Trustees approve the budget for the South Campus C building project and authorize proceeding with the project planning.

11.6 Resolution in Support of the Macomb Community College Retiree Association

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
September 11, 2013