

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, October 15, 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, September 17, 2013*

4.2 Executive Session, September 17, 2013*

4.3 Regular Meeting, September 17, 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

Proposals by Trustee Cusumano for Consideration by the Board

5.1 Posting of "electronic packages" except for closed session items

5.2 Providing caps and gowns for commencement

5.3 Consider amending the Bylaws of the Board of Trustees; 1.9, ORDER OF BUSINESS AND PROCEDURES, by placing Audience Participation after Financial Reports

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – September 30, 2013

7.2 Investment Report – September 29, 2013

7.3 Single Audit Report – Year Ended June 30, 2013

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Theresa Catalano-Reinhardt, Instructor of Philosophy

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Annual Grant Closeout Report to the Board of Trustees
Fiscal Year 2012/2013

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

11.4 Appointment of Auditors

- Administration is recommending that the Board of Trustees appoint the firm of Plante & Moran to perform the auditing services for the college for fiscal years 2013/2014 through 2014/2015 with an option for an additional year for the General College Audit, the Foundation and the Federal Single Audit.

11.5 Resolution Regarding Best Practices: PA 60

- Administration is recommending that the Board of Trustees adopt a Resolution Regarding Best Practices certifying that the college meets best practices pursuant to Michigan Public Act 60 of 2013 signed by the Governor.

11.6 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

- Administration is recommending that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$10,000 to support programs.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
October 8, 2013