

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, November 19, 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 Information Session, October 15, 2013*
 - 4.2 Executive Session, October 15, 2013*
 - 4.3 Regular Meeting, October 15, 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 Financial Statements – October 31, 2013
 - 7.2 Investment Report – November 3, 2013
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions (none)
 - 8.2 Tentative Agreement with AFSCME Council 25, Local 128 (STA)*
- 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 HAAS VF-3 Vertical Machining Center

- Administration is recommending that the Board of Trustees authorize the purchase of a HAAS VF-3 Vertical Machining Center in the amount of \$89,900 from Gerotech, Inc. of Flat Rock, Michigan.

11.3B Used Fire Rescue Pumper

- Administration is recommending that the Board of Trustees approve the purchase of a used 2000 Pierce International commercial fire rescue pumper in the amount of \$87,500 from Brindlee Mountain Fire Apparatus LLC of Union Grove, Alabama.

11.3C Renewal of the CISCO Network Hardware and Software Maintenance Contract

- Administration is recommending that the Board of Trustees authorize the renewal of the college's CISCO SmartNet maintenance agreements for a three-year term with Sentinel Technologies of Ann Arbor, Michigan in an amount not to exceed \$415,500.

11.3D Contract Programming Resources

- Administration is recommending that the Board of Trustees authorize entering into a contract with Execu-sys of New York to provide temporary contract programming resources in an amount not to exceed \$244,800.

11.4 Resolution for Summer Property Tax Levy

- Administration is recommending that the Board of Trustees adopt the proposed resolution for the levy of summer property taxes.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
November 15, 2013