

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, December 17, 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.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 19, 2013*

4.2 Executive Session, November 19, 2013*

4.3 Regular Meeting, November 19, 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

5.1 Reports by Board Members (verbal)

5.2 2014 Calendar of Meetings

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2013

7.2 Investment Report – December 1, 2013

7.3 Financial Reports & Analyses:

Revised 2013/2014 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Michael Ginsburg, Associate Dean of Student Success/Ombudsman
- Sarah Fall, Associate Dean of Information Technology
- Sharlene Kroneck, Academic Advisor, Career Programs

8.2 Tentative Agreement with Police Officers Labor Council-Command Officers (POLC-CO)

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 (none)

11.4 South Campus Entrance to D and E Buildings and Crosswalk to Wayne State University

- Administration is recommending that the Board of Trustees approve the South Campus Entrance to D and E buildings and crosswalk to Wayne State University project and authorize administration to solicit proposals, quotes and bids, and award contracts to the lowest qualified bidders, with total construction costs not to exceed \$1,550,000.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
December 10, 2013