

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, January 21, 2014 at 7:00 p.m., in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, 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, December 17, 2013*
 - 4.2 Executive Session, December 17, 2013*
 - 4.3 Regular Meeting, December 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
 - 5.1 Reports by Board Members (verbal)
 - 5.2 Issue of College Provision of Caps and Gowns (previously tabled October 15, 2013)
 - 5.3 Issue of Posting Board Material (previously tabled October 15, 2013)
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – December 31, 2013
 - 7.2 Investment Report – December 29, 2013
- 8.0 PERSONNEL REPORTS (none)
- 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)

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
January 15, 2014