

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, February 18, 2014**, 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, 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 Financial Statements – January 31, 2014
 - 7.3 Investment Report – December 29, 2013
 - 7.4 Investment Report – February 2, 2014
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions
 - William Gambill, Non-Affiliated Administrator, Associate Director of MI Coalition for Advanced Manufacturing TAACCCT Grant
 - Linda Chase, Non-Affiliated Administrator, Director of MI Coalition for Advanced Manufacturing TAACCCT Grant
 - 8.2 Professional Leave of Absence for 2014-2015
 - Administration is recommending that the Board of Trustees grant a professional leave of absence during the 2014-2015 academic year to Mary Kickham-Samy, faculty librarian, to work as a librarian at the American University of Cairo, Egypt.

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

- o Executive Summary – December 31, 2013
- o Executive Summary – January 31, 2014

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
February 12, 2014