

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, March 18, 2014 at 7:30 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, February 18, 2014*

4.2 Regular Meeting, February 18, 2014

- 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 – February 28, 2014

7.2 Investment Report – March 2, 2014

7.3 General Fund Planning and Tuition Rate for 2014/2015

8.0 PERSONNEL REPORTS

8.1 Personnel Action

- Administration is recommending that the Board of Trustees approve the appointment of Marie Pritchett as Dean of Arts & Sciences

8.2 Tentative Agreement with Macomb Community College Operational Personnel Association (MCCOPA)

8.3 Resolutions of Appreciation for Retirees

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 Hewlett-Packard Server, Desktop and Laptop Computers

- Administration is recommending that the Board of Trustees authorize the purchase of server, desktop and laptop computers from Hewlett Packard Company, or its authorized distributors, for a period of three years as replacement or new purchases are needed

11.3B Third-Party Evaluator for TAACCCT Grant

- Administration is recommending that the Board of Trustees authorize the college to enter into a four-year contract with Social Policy Research Associates of Oakland, California for third party evaluation services for the TAACCCT grant in an amount not to exceed \$1,624,940

11.3C Event Management Services to Support the Center for
Advanced Automotive Technologies Ride and Drive Event

- Administration is recommending that the Board of Trustees authorize the college to enter into a contract with Event Solutions International of Troy for the CAAT Ride and Drive Event services in an amount not to exceed \$70,720

11.3D PLATO Development Learning System

- Administration is recommending that the Board of Trustees authorize the college to enter into a one-year contract with Edmentum of Bloomington, MN, for a total amount of \$50,350 for computerized tutorial software

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
March 12, 2014