

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, April 22, 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, March 18, 2014*

4.2 Executive Session, March 18, 2014*

4.3 Regular Meeting, March 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

5.1 Reports by Board Members (verbal)

5.2 Request by Trustee Frank Cusumano to Submit Proposals for Presentation at the ACCT Leadership Congress, October 22-25, 2014 in Chicago, Illinois

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – March 31, 2014

7.2 Investment Report – March 30, 2014

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Joseph Skupin, Special Services Counselor
- Colleen Martin, Academic Advisor (replacement)

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 Macomb Center for the Performing Arts 2014/2015 Season Brochure

- Administration is recommending that the Board of Trustees approve the bid for the Macomb Center for the Performing Arts 2014/2015 season brochure in the amount of \$50,627 to Printwell, Inc. of Taylor, Michigan, the lowest bidder meeting college specifications

11.3B Three (3) Issues of the Workforce and Continuing Education Schedule of Classes – Fall 2014, Winter 2015 and Summer 2015

- Administration is recommending that the Board of Trustees approve the bid in an amount not to exceed \$84,000 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2014, Winter 2015 and Summer 2015 to Stafford Media Solutions of Greenville, Michigan

11.3C Trimble Vision Surveyor System

- Administration is recommending that the Board of Trustees authorize the purchase of the Trimble Vision Tablet Bundle S6 Surveyor System and related equipment and accessories in the amount of \$48,498 from Michigan Surveyors Supply of Wixom

11.4 Replacement of the Primary Electric Feed Line at Center Campus

Administration is recommending that the Board of Trustees approve the replacement of the primary electric feed line at Center Campus and authorize solicitation of proposals, quotes and bids and award contracts to the lowest qualified bidders with total construction costs not to exceed \$185,000.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
April 16, 2014