

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, May 20, 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, April 22, 2014*
 - 4.2 Regular Meeting, April 22, 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 – April 30, 2014
 - 7.2 Investment Report – April 27, 2014
 - 7.3 Financial Reports and Analyses
 - 7.3A Open Hearing on Proposed 2014/2015 Budget (verbal)
 - 7.3B Property Tax Analysis and Resolution
 - 7.3C Initial 2014/2015 General Fund Budget
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Actions
 - Shannon Baltimore, Director of Grant Development and Administration
 - Brian Newman, Instructor of Accounting
 - James Hocking, Instructor/Instructional Designer
 - Karen Wickline, Instructor of Psychology
 - Autumn Willard-Yakushev, Instructor of Psychology
 - 8.2 Employment Contracts for Exempt Administrators*
 - A recommendation is being made to extend the employment contracts for exempt administrators through June 30, 2016

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 Annual Library Purchases and DALNET Maintenance Agreement

- Administration is recommending that the Board of Trustees authorize the purchase of library resources for fiscal year 2014-2105 in amounts not to exceed \$40,000 to Gale Group of Farmington Hills, \$75,000 to EBSCO Subscription Services of Cary, Illinois, \$61,000 to West Group Publishers of Eagan, Minnesota, and \$51,000 to Midwest Collaborative Library Services (MCLS) of Lansing, and authorize the renewal of its annual maintenance agreement in amount not to exceed \$60,000 to the Detroit Area Library Network (DALNET) for the college's share of fiscal year 2014-2015 operating costs.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
May 14, 2014