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 2014-2015 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