

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Tuesday, June 17, 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, May 20, 2014\*
  - 4.2 Regular Meeting, May 20, 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 Board of Trustees Reports (verbal)
  - 5.2 Renewal of Memberships and Authorization for Dues in Trustee Organizations
    - Administration is recommending that the Board of Trustees approve the renewal of memberships in state and national trustee organizations and approve the annual dues for membership in the Michigan Community College Association.
  - 5.3 Appointments – 2014/2015 MCCA Board of Directors
    - The Board of Trustees will designate a representative and alternate for the Michigan Community College Association Board of Directors effective July 1, 2014 through June 30, 2015.
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements – May 31, 2014
  - 7.2 Investment Report – June 1, 2014
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions
    - Janet Celitti, Instructor of Health Information Technology/Medical Assistant Program
    - Bryan Kingry, Instructor of Sociology
    - Christopher Schimers, Instructional Librarian
    - Kevin Chandler, Associate Dean of Arts & Sciences
  - 8.2 Tentative Agreement with AFSCME Local 2172.15 (Administrative Support Personnel)
    - Administration is recommending that the Board of Trustees adopt the three-year tentative agreement with AFSCME Council 25, Local 2172.15 terminating on June 30, 2017.
  - 8.3. Tentative Agreement with Police Officers Labor Council (POLC)
    - Administration is recommending that the Board of Trustees adopt the three-year tentative agreement with the Police Officers Labor Council (POLC) terminating on June 30, 2017.
  - 8.4 Designation of Emeritus Status
    - Administration is recommending the Board of Trustees to confer the appropriate emeritus title on the following retirees: Professor Paul B. Thacker and Professor Robert John Stark.
  - 8.5 Amendment to President Jacobs' Employment Contract
    - The Board Chair is recommending that the Amended Employment Agreement with President Jacobs be approved.

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 External Advertising

- Administration is recommending that the Board of Trustees authorize the purchase of various external advertising through Hocking Media in an amount not to exceed \$480,200 for the 2014/2015 fiscal year.

11.3B Renewal of Student and Business System Software Maintenance Agreements for FY 2015-2021

- Administration is recommending that the Board of Trustees authorize renewal of the college's software maintenance and service contracts with Ellucian, Inc. of Fairfax, VA, for fiscal year 2015 in an amount not to exceed \$502,411 and for subsequent fiscal years 2016 – 2021 not to exceed annual increases of 4-1/2%.

11.3C Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance

- Administration is recommending that the Board of Trustees approve a contribution in an amount not to exceed \$643,190 to the Michigan Community College Risk Management Authority for the period of July 1, 2014 to June 30, 2015.

11.3D Automated Systems Upgrade and Additional Equipment at the MTEC

- Administration is recommending that the Board of Trustees authorize the purchase of four robots with controllers and a CNC machine (\$431,535); a training paint cell, training sealant cell, replacement of conveyor controls and upgrade of existing control and power distribution panels (\$430,612); a coordinate measuring machine (\$43,800); two shaft alignment systems (\$32,652); a vibralign system (\$12,275); additional power and air requirements to support the new equipment (not to exceed \$13,660); and a contract with MH Technologies, Inc. for installation and integration services (not to exceed \$42,000).

11.3E Ellucian Elevate Software

- Administration is recommending that the Board of Trustees authorize the purchase of a three-year license for the Elevate software from Ellucian, Inc. of Fairfax, Virginia in an amount not to exceed \$259,820.

11.4 Resolution in Support of Connect 4 Prosperity Coalition

- Administration is recommending that the Board of Trustees approve and adopt a resolution in support of joining the Connect 4 Prosperity Coalition regarding regional transportation.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
June 12, 2014