

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, July 15, 2014 at 6:00 p.m.**, in **Room K315** 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, June 17, 2014*
 - 4.2 Executive Session, June 17, 2014*
 - 4.3 Regular Meeting, June 17, 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 Investment Report – June 29, 2014
- 8.0 PERSONNEL REPORTS (none)
- 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 (none)
- 12.0 POLICY ACTIONS (none)
- 13.0 ADJOURNMENT

*Board Members Only

Office of the President
July 10, 2014