

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, August 19, 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, July 15, 2014

4.2 Special Board Planning Meeting, July 15, 2014

4.3 Regular Meeting, July 15, 2014

- The information session, special board planning meeting 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 – July 31, 2014

7.2 Investment Report – August 3, 2014

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Heather Dean, Instructor of Culinary Arts, effective August 20, 2014
- John Kovalchuck, NBU Instructor, WCE, effective August 20, 2014
- Diane Roose, Associate Dean of Health Sciences, effective August 20, 2014

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 Technical Assistance for Building Collaboration and Career Pathways for the TAACCCT Grant

- Administration is recommending that the Board of Trustees authorize entering into a two-year contract with Corporation for a Skilled Workforce of Ann Arbor for the technical assistance for facilitation, labor market information, and recruiting for the TAACCCT grant in an amount not to exceed \$700,000.

11.4 Transfer from Strategic Fund to the Macomb Community College Foundation to Create an Innovation Fund

- Administration is recommending that the Board of Trustees authorize the transfer of \$1,000,000 from the Strategic Fund to the Macomb Community College Foundation to create the Macomb Community College Innovation Fund.

12.0 POLICY ACTIONS

12.1 Title IX Policy (First Reading)

- Administration is recommending that the Board of Trustees approve as a first reading the proposed revisions to the Title IX Policy.

13.0 ADJOURNMENT

August 15, 2014
Office of the President