

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

A Special Board Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held on **Tuesday, August 26, at 6:00 p.m.**, in **K307** of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

A G E N D A

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 APPROVAL OF MINUTES (none)
- 5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS (none)
- 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 (none)
 - 11.2 Change Orders (none)
 - 11.3 Authorization for Purchases (none)
 - 11.4 Reconsideration of Agenda Item 11.4, Board of Trustee Meeting, August 19, 2014 (verbal)
 - 11.5 Transfer from Strategic Fund to the Macomb Community College Foundation to Create an Innovation Fund
- 12.0 POLICY ACTIONS (none)
- 13.0 ADJOURNMENT

Office of the President
August 21, 2014