

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7000**

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Tuesday, November 18, 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, October 21, 2014\*

4.2 Regular Meeting, October 21, 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 – October 31, 2014

7.2 Investment Report – November 2, 2014

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Edward Courtemanche, Instructor of Nursing, effective January 7, 2015
- Scott Peller, Instructor of English, effective January 7, 2015

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Update on Automated Systems Upgrade and Additional Equipment Purchase at MTEC

- This is an informational update to the Board of Trustees regarding freight costs for equipment relating to the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

11.4 Resolution for Summer Property Tax Levy

- Administration is requesting that the Board of Trustees adopt a resolution for the levy of summer property taxes

11.5 Designation of Representatives for Membership in the Southeast Michigan Council of Governments (SEMCOG)

- Administration is requesting that the Board of Trustees designate a member of the Board to serve as the elected official for the Southeast Michigan Council of Governments (SEMCOG) to represent the college and also authorize the appointment of Nicole McKee, Manager of Institutional and Governmental Relations at the college to serve as the alternate representative

12.0 POLICY ACTIONS

12.1 Construction and Renovation Policy (Second Reading)

- Administration is recommending that the Board of Trustees adopt as a second reading the proposed Construction and Renovation Policy which has been streamlined with the objectives, responsibilities and structure regarding construction and renovation projects clearly stated

12.2 Revised Residency Policy (Second Reading)

- Administration is recommending that the Board of Trustees adopt as a second reading the proposed revised Residency Policy which provides an improved and easily understood policy on residency which would take effect in the Fall 2015 semester

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
November 11, 2014