

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7999**

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb will be held on **Tuesday, December 16, 2014**, at **7:30 p.m.** in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, 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, November 18, 2014
  - 4.2 Regular Meeting, November 18, 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 Reports by Board Members (verbal)
  - 5.2 2015 Calendar of Meetings
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements – November 30, 2014
  - 7.2 Investment Report – November 30, 2014
  - 7.3 Financial Reports and Analyses: Revised 2014/2015 General Fund Budget
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions
    - Derrin Leppek, Director, Center for Innovation and Entrepreneurship
    - Robert James, Instructor of Business Administration
- 9.0 AUDIENCE PARTICIPATION (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
- 11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS
  - 11.1 Donation Report – Executive Summary – November 30, 2014
  - 11.2 Change Orders (none)
  - 11.3 Authorization for Purchases (none)
- 12.0 POLICY ACTIONS (none)
- 13.0 ADJOURNMENT

Office of the President  
December 10, 2014