

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, January 20, 2015 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, December 16, 2014

4.2 Regular Meeting, December 16, 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 – December 31, 2014

7.2 Investment Report – January 4, 2015

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Eric Kerchner, Director of Cultural Affairs and Community Engagement
- Charles Muwonge, Director, Grant Administration (Temporary)
- Michael Mielke, NBU Instructor/Instructional Designer

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Construction Status Report

- Administration is providing an update on the 2014-2016 Renovation Program at South Campus and Center Campus.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 31, 2014

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Managed Information Security Services Provider

- Administration is recommending that the Board of Trustees authorize the administration to execute a 36 month contract with VioPoint, Inc. of Auburn Hills for managed information security services in an amount not to exceed \$233,856.

11.4 South Campus C Building Renovation Bids

- Administration is recommending that the Board of Trustees approve the bids as presented for the South Campus C Building Renovations and authorize the award of contracts. The work is planned to begin on January 26, 2015 and be completed by the winter 2016 semester.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
January 14, 2015