

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, February 17, 2015 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 Organizational Meeting, January 20, 2015

4.2 Information Session, January 20, 2015

4.3 Regular Meeting, January 20, 2015

- The organizational meeting, 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 – January 31, 2015

7.2 Investment Report – February 1, 2015

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Kara Fields, Director of Veteran and Military Affairs, effective March 2, 2015

8.2 Resolutions of Appreciation for Retirees

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 – January 31, 2015

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Licensing of Plato and Support Services for the TAACCCT Grant

- Administration is recommending that the Board of Trustees authorize the award of a two-year contract with Edmentum of Bloomington, Minnesota in the amount of \$204,360.08

11.3B Online Course Catalog and Schedule of Classes System

- Administration is recommending that the Board of Trustees authorize the college to enter into a three-year contract for the online course catalog and schedule of classes system with Digital Architecture of Lakeland, Florida in an amount not to exceed \$148,143

11.3C New Student Orientation Web Site

- Administration is recommending that the Board of Trustees authorize the college to enter into a contract for the new student orientation web site with Beacon Technologies of Greensboro, North Carolina in an amount not to exceed \$83,925

11.4 South Campus C Building Renovation Bids

- Administration is recommending that the Board of Trustees approve the renovation bids as presented and authorize the award of contracts.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

Office of the President
February 11, 2015