

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, March 17, 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, February 17, 2015*

4.2 Regular Meeting, February 17, 2015

- 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 – February 28, 2015

7.2 Investment Report – March 1, 2015

7.3 General Fund Planning and Tuition Rate for 2015/2016

- Administration is recommending that the Board of Trustees adopt the in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the academic year 2015/2016.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Elizabeth Lucas, Instructor of Nursing Psychiatric Mental Health

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – February 28, 2015

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A FANUC CNC 1000 Training Cart & Accessories

- Administration is recommending that the Board of Trustees approve the purchase of the FANUC CNC 1000 CERT Training cart and accessories in the amount of \$41,853 from Integrated Systems Technology of Lexington, Ohio.

11.3B Macomb Center for the Performing Arts 2015-2016 Season Brochure

- Administration is recommending that the Board of Trustees approve the bid for the Macomb Center for the Performing Arts 2015-2016 season brochure in the amount of \$52,771 to Printwell of Taylor, Michigan, the lowest bidder meeting college specifications.

11.3C Three (3) Issues of the Workforce and Continuing Education Schedule of Classes – Fall 2015, Winter 2016 and Summer 2016

- Administration is recommending that the Board of Trustees approve the bid in the amount of \$86,100 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2015, Winter 2016 and Summer 2016 to Stafford Media Solutions, Greenville, Michigan.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

*Board Members Only

Office of the President
March 11, 2015