

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, April 21, 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 Information Session, March 17, 2015

4.2 Regular Meeting, March 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 – March 31, 2015

7.2 Investment Report – April 5, 2015

8.0 PERSONNEL REPORTS

8.1 Personnel Action

- Brett Griffiths, Director for Reading/Writing Center – Temporary Specially Funded

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A PLATO Development Learning System

- Administration is recommending that the Board of Trustees approve a one-year contract with Edmentum of Bloomington, Minnesota for a total amount of \$42,137.50 for computerized tutorial software

11.3B Dimension SST 1200es 3D Printer & Accessories

- Administration is recommending that the Board of Trustees authorize the purchase of a Dimension SST 1200es 3D printer and accessories in the amount of \$52,902 from Advanced Technologies Consultants, Inc. of Northville, Michigan

11.3C Housekeeping/Janitorial Services Contract

- Administration is recommending that the Board of Trustees authorize entering into a two-year contract for housekeeping services with GCA Services Group for an annual amount of \$1,644,827 for a two-year period beginning July 1, 2015 with an option to renew for a third year and to authorize administration to contract for additional cleaning services as considered necessary.

11.3D Learning Management System (LMS) Replacement

- Administration is recommending that the Board of Trustees authorize entering into a 36 month contract with Instructure of Salt Lake City, Utah for the Canvas Learning Management System in an amount not to exceed \$621,221

11.4 Cancellation of July 2015 Meetings of the Board of Trustees

- Administration is recommending that the Board of Trustees approve the cancellation of the July 21 Information Session and Regular Meeting of the Board of Trustees

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

Office of the President
April 15, 2015