

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, May 19, 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, April 21, 2015

4.2 Regular Meeting, April 21, 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

5.1 Board of Trustee Reports (verbal)

5.2 Proposed Resolution Honoring Christine Bonkowski

5.3 Appointment to Fill Board Vacancy (verbal)

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – April 30, 2015

7.2 Investment Report – May 3, 2015

7.3 Financial Reports and Analyses

7.3A Open Hearing on the Proposed 2015/2016 Budget (verbal)

7.3B Property Tax Analysis and Resolution

7.3C Initial 2015/2016 General Fund Budget

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

- Paul Chrustowski, Instructor of Psychology
- Laurie Niemer, Instructor of Respiratory Therapy

8.2 Sabbatical Leave for 2015-2016

Administration is recommending that the Board of Trustees grant the sabbatical leave during the winter 2016 academic year to Dr. Elliott L. Meyrowitz for the purpose of writing a book proposal, introduction, and first chapter of a book for submission to an academic publisher in order to obtain a publishing contract.

8.3 Employment Contracts for Exempt Administrators*

- A recommendation is being made to extend the employment contracts for exempt administrators through June 30, 2017.

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – April 30, 2015

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Online Advanced Manufacturing Training

- Administration is recommending that the Board of Trustees authorize administration to enter into a two-year contract with Tooling U-SME of Cleveland, Ohio in the amount of \$84,000 for online advanced manufacturing training services.

11.3B Annual Library Purchases and DALNET Maintenance Agreement

- Administration is recommending that the Board of Trustees authorize the purchase of library resources for fiscal year 2015-2016 in amounts not to exceed \$31,000 to Gale Group of Farmington Hills, Michigan; \$70,000 to EBSCO Subscription Services of Cary, Illinois; \$42,000 to West Group Publishers of Eagan, Minnesota; and \$51,000 to Midwest Collaborative Library Services of Lansing, Michigan; and to authorize the renewal of its annual maintenance agreement in an amount not to exceed \$65,000 to the Detroit Area Library Network (DALNET) for the college's share of fiscal year 2015-2016 operating costs.

12.0 POLICY ACTIONS

12.1 Revised Residency Policy

Administration is recommending that the Board of Trustees adopt as a first reading a proposed revised Residency Policy.

13.0 ADJOURNMENT

*Board Members Only

Office of the President
May 13, 2015