

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, June 16, 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, May 19, 2015

4.2 Regular Meeting, May 19, 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 Renewal of Memberships and Authorization for Dues in Trustee Organizations

5.3 Appointments – 2015/2016 MCCA Board of Directors

5.4 Selection of Vice Chairperson for Board of Trustees (verbal)

6.0 PRESIDENT'S REPORTS (verbal)

7.0 FINANCIAL REPORTS

7.1 Financial Statements – May 31, 2015

7.2 Investment Report – May 31, 2015

8.0 PERSONNEL REPORTS

8.1 Personnel Action

- Chad Boruta, Instructor of Mathematics
- Paul Eggebrecht, Director of Grant Development and Administration
- Anthony Kadnar, Instructor of Climate Control Technology
- Yoselyn Marquez-Leon, Instructor of Media and Communication Arts
- Syreeda Nix, Instructor of English for Academic Purposes
- Bradley Wakefield, Instructor of Philosophy
- James Wenson, Instructor of Mathematics

8.2 Designation of Emeritus Status

- Administration is recommending that the Board of Trustees confer the appropriate emeritus title on retirees Eileen Kaslatas, Professor of Health and Human Services – Nursing, and Martin Sirowatka, Professor of Applied Technology

8.3 Tuition Reimbursement Program

- Administration is recommending that the Board of Trustees authorize the development and implementation of a tuition reimbursement program and allocating \$105,000 from the General Fund budget for the 2015/2016 academic year.

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Update on Automated Systems Upgrade and Additional Equipment Purchase at MTEC

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A External Advertising

- Administration is recommending that the Board of Trustees authorize the purchase of various external advertising through Hocking Media in an amount not to exceed \$480,200 for the 2015/2016 fiscal year

11.3B Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance

- Administration is recommending that the Board of Trustees approve a contribution in an amount not to exceed \$638,851 to the Michigan Community College Risk Management Authority for the period of July 1, 2015 to June 30, 2016

11.3C Microsoft Azure Secure Gateway

- Administration is recommending that the Board of Trustees authorize the purchase of the Microsoft Azure StorSimple Solution and two years of data storage credits from Hewlett-Packard, Inc. in an amount not to exceed \$135,000

11.3D Microsoft Premier Support Services Contract

- Administration is recommending that the Board of Trustees authorize the purchase of one year of Microsoft Premier Support Services from Microsoft, Inc. in an amount not to exceed \$109,240 and the purchase of an additional 100 hours of service in an amount not to exceed \$23,200 should it become necessary

11.3E Contract Programming Resources

- Administration is recommending that the Board of Trustees authorize an extension of the existing contract with Execu-Sys of New York to provide temporary contract programming resources in an amount not to exceed \$221,200

11.4 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

- Administration is recommending that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support programs

11.5 Resolution Approving a Construction and Completion Assurance Agreement

- Administration is recommending that the Board of Trustees adopt a resolution approving a construction and completion assurance agreement, a conveyance of property, a lease and an easement agreement for the Macomb Community College South Campus C Building renovation

12.0 POLICY ACTIONS (none)

12.1 Proposed Revised Residency Policy (Second Reading)

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

13.0 ADJOURNMENT