

**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, August 18, 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, June 16, 2015
  - 4.2 Regular Meeting, June 16, 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 Appointments – 2015/2016 MCCA Board of Directors
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements – July 31, 2015
  - 7.2 Investment Report – August 2, 2015
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Action
    - Mary Evelyn Kelley, Instructor of Biology
    - Douglas Marlow, Instructor of Climate Control Technology
    - Rebecca West, Instructor of Geography
    - Stephen Yuenger, Executive Director of Computing Infrastructure and Information Security
- 9.0 AUDIENCE PARTICIPATION (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS
  - 10.1 Update on Microsoft Enrollment for Education Solutions Software License Subscription Renewal
- 11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS
  - 11.1 Donations
    - 11.1A Donations – June 30, 2015
    - 11.1B Donations – July 31, 2015
  - 11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A COMPASS/ESL College Placement Tests

- Administration is recommending that the Board of Trustees authorize the annual purchase of ACT COMPASS/ESL college placement tests in an amount not to exceed \$45,000.

11.3B Seaberry Soldamatic Augmented Welding Simulators

- Administration is recommending that the Board of Trustees authorize the purchase of two (2) Seaberry Soldamatic Augmented Welding Simulators and Accessories in the amount of \$41,415.

11.3C Amatrol Mechanical and Electrical Learning Systems

- Administration is recommending that the Board of Trustees authorize the purchase of Amatrol Mechanical and Electrical Learning System equipment in the amount of \$78,580.

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 \$1,500 to support programs.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

Office of the President  
August 13, 2015