

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, September 15, 2015**, at **6:00 p.m.** in **Room K307** 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, August 18, 2015
 - 4.2 Regular Meeting, August 18, 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)
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1 Financial Statements – August 31, 2015
 - 7.2 Investment Report – August 30, 2015
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Action
 - Erin Fortuna, Counselor
- 9.0 AUDIENCE PARTICIPATION (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS
- 11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations
 - 11.1 Donations – August 31, 2015
 - 11.2 Change Orders (none)
 - 11.3 Authorization for Purchases
 - 11.3A GM GDI (Gasoline Direct Injection) and Chrysler Engine Training Benches
 - Administration is recommending that the Board of Trustees authorize the purchase of two (2) GM GDI and two (2) Chrysler Training Benches and accessories in the amount of \$82,835 from Consulab Educatech Inc. of Quebec, Canada.
 - 11.3B Amatrol 870 Mechatronics Assembly Line System Stations
 - Administration is recommending that the Board of Trustees authorize the purchase of Amatrol 870 Mechatronics Assembly Line System Stations 5 through 8 and related software and hardware in the amount of \$203,591 from Applied Technology Systems of Franklin, MI.

11.3 Authorization for Purchases (Continued)

11.3C Robotic Upgrade of Existing Mechatronics System

- Administration is recommending that the Board of Trustees authorize the purchase of Amatrol 870 Mechatronics software and hardware needed for a robotic upgrade to an existing assembly line learning system in the amount of \$64,725 from Applied Technology Systems LLC of Franklin, MI.

11.3D Belmont Maxicut CNC Sinker EDM Machines

- Administration is recommending that the Board of Trustees authorize the purchase of two (2) Maxicut MX-126w CNC Sinker Electrical Discharge Machines (EDM) in the amount of \$154,525 from Belmont Equipment & Technologies of Madison Heights, MI.

11.3E Belmont CNC High Speed Drilling Machine

- Administration is recommending that the Board of Trustees authorize the purchase of a Belmont SY-3040 CNC High Speed EDM Drilling Machine in the amount of \$98,215 from Belmont Equipment and Technologies of Madison Heights, MI.

11.3F M-CAM Grant – Addendum to the Contract with Corporation for a Skilled Workforce

- Administration is recommending that the Board of Trustees authorize the addendum agreement, upon the approval of General Counsel, with Corporation for a Skilled Workforce of Ann Arbor, Michigan for additional technical assistance for facilitation, labor market information, and recruiting for the TAACCCT grant in an amount not to exceed \$164,000.

11.4 Board Resolution – Best Practices Regarding Public Act 85

- Administration is recommending that the Board of Trustees adopt the attached Resolution Regarding Best Practices: PA 85.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

Office of the President
September 11, 2015