

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, October 20, 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, September 15, 2015
 - 4.2 Regular Meeting, September 15, 2015
 - 4.3 Special Planning Session, September 15, 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 Consideration of a Motion regarding current Administrative Policy; "Title IX: Policies and Procedures for Responding to Reports of Sexual Harassment and Sexual Misconduct"
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
 - 7.1A Financial Statements – September 30, 2015
 - 7.1B Financial Statements – August 31, 2015 – Revised
 - 7.2 Investment Report – October 4, 2015
- 8.0 PERSONNEL REPORTS
 - 8.1 Personnel Action
 - Patrick Evans-Mach, Associate Dean of Business Administration
- 9.0 AUDIENCE PARTICIPATION (verbal)
- 10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 Annual Grant Closeout Report to the Board of Trustees Fiscal Year 2014/2015
- 11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations – September 30, 2015
 - 11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Axiline 40 HP Automatic Transmission Dynamometer

- Administration is recommending that the Board of Trustees authorize the purchase of one (1) Axiline 40 HP Automatic Transmission Dynamometer and accessories in the amount of \$174,341 from SuperFlow Technologies of Des Moines, Iowa.

11.3B Three (3) Fanuc LR Mate Robots

- Administration is recommending that the Board of Trustees authorize the purchase of three (3) Fanuc LR Mate 200iD/4S R 30i Cert Cart Robots in the amount of \$105,162 from Integrated Systems Technologies of Lexington, Ohio.

11.3C Portable Robot Cells with PLC Controllers

- Administration is recommending that the Board of Trustees authorize the purchase of 1) ABB robotic simulation cells and PLC controllers in the amount of \$233,131 from ABB Inc. of Auburn Hills, Michigan and 2) Fanuc simulation cells and PLC controllers in the amount of \$467,902 from Integrated Systems Technologies (IST) of Lexington, Ohio.

11.3D Contract for Health Maintenance (HMO)

- Administration is recommending that the Board of Trustees authorize the Administration to enter into a one year contract with Blue Care Network subject to the approval of General Counsel. Costs to the College will be limited to that amount authorized under PA 152. In addition the Administration is requesting approval to extend the contract for up to an additional two (2) years.

11.4 Publicly Funded Health Insurance Contribution Act

Administration is recommending that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

Office of the President
October 16, 2015