

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, November 17, 2015**, at **7:30 PM**, in **Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, October 20, 2015
 2. Regular Meeting, October 20, 2015
 3. Special Planning Session, October 20, 2015
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. 2016 Calendar of Meetings
Administration is recommending that the Board of Trustees approve the 2016 Calendar of Meetings as presented, commencing with the January 19, 2016 Regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold information sessions beginning at 6:00 p.m. immediately preceding the Regular meeting each month as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - October 31, 2015
 2. Investment Report - November 1, 2015
 3. Financial Reports & Analyses
 - A. Macomb Community College Audited Financial Statements For the Year Ended June 30, 2015
 - B. Macomb Community College Foundation Audited Financial Report 2014-2015
 - C. Single Audit Report for the Year Ended June 30, 2015
8. PERSONNEL REPORTS
 1. Personnel Action
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - October 31, 2015
 2. Change Orders (none)
 3. Authorization for Purchases

A. Four (4) Amatrol Mechanical Training Systems

Administration is recommending that the Board of Trustees authorize the purchase of four (4) Amatrol Mechanical Training Systems in the amount of \$56,740 from Applied Technology Systems of Franklin, MI. This purchase will be an expenditure from the CCSTEP Grant.

B. Three (3) Haas VF-2 Machining Centers & Two (2) Haas TL-2 Turning Centers

Administration is recommending that the Board of Trustees authorize the purchase of three (3) VF-2 Vertical Machining Centers and two (2) TL-2 Toolroom Turning Center Lathes in the total amount of \$302,670 from Gerotech, Inc. of Flat Rock, MI. This purchase will be an expenditure from the CCSTEP Grant.

C. Double-Sided Brake, Automotive Lighting System and Air Conditioning System Training Equipment

Administration is recommending that the Board of Trustees authorize the purchase of four (4) Double-Sided Brake Trainers, four (4) Automotive Lighting System Trainers and one (1) Air Conditioning System Trainer and related accessories in the total amount of \$51,500 from Consulab Educatech Inc. of Quebec, Canada. This purchase will be an expenditure from the CCSTEP Grant.

D. Two (2) Fanuc M11A Tabletop Robots with Hardware, Software and Training Services

Administration is recommending that the Board of Trustees authorize the purchase of two (2) Fanuc M11A Tabletop Robots as well as related hardware, software, and training services in the total amount of \$64,590 from Integrated Systems Technologies of Lexington, Ohio. This purchase will be an expenditure from the CCSTEP Grant.

E. Two (2) Siemens 840D Sinumerik Trainers and Eight (8) Siemens S7 PLC Trainers

Administration is recommending that the Board of Trustees approve the purchase of two (2) Siemens 840D Sinumerik Trainers and eight (8) Siemens S7 PLC Trainers and accessories in the total amount of \$240,890 from Electro-Matic Products Inc. of Farmington Hills, MI. This purchase will be an expenditure from the CCSTEP Grant.

F. Food Service and Vending Contracts

Administration is recommending that the Board of Trustees approve five-year contract extensions with the proposed terms, upon review and approval of General Counsel, with Pepsi Beverages Company, Metro Vending Services, Inc. and Creative Dining Services, Inc. to provide food related services to Macomb Community College commencing July 1, 2016.

4. Resolution for Summer Property Tax Levy

Administration is recommending that the Board of Trustees approve the attached resolution for the levy of summer property taxes be adopted as presented.

5. Resolution in Support of Membership with the Southeast Michigan Council of Governments (SEMCOG)

Administration is recommending that the Board of Trustees approve and adopt the resolution in support of Macomb Community College joining the Southeast Michigan Council of Governments (SEMCOG).

12. POLICY ACTIONS

13. ADJOURNMENT