

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, December 15, 2015, at 7:30 PM, in Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, November 17, 2015 3
 2. Executive Session, November 17, 2015 (Board Members Only) 7
 3. Regular Meeting, November 17, 2015 9
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - November 30, 2015 19
 2. Investment Report - November 29, 2015 22
 3. Financial Reports and Analyses: Revised 2015/2016 General Fund Budget 26
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. None.
 2. Designation of Emeritus Status
 - A. Philip J. Barrons, Professor of Humanities/Film 38
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - November 30, 2015 39
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. 8-Station Amatrol Mechatronics Learning System 42
Administration is recommending that the Board of Trustees authorize the purchase of an Amatrol 870 8-Station Mechatronics Learning System and related software and materials in the amount of \$239,260 from Applied Technology Systems of Franklin, MI. This purchase will be an expenditure from the State of Michigan Community College Skilled Trades Equipment Program (CCSTEP) grant fund.
 - B. Two (2) Accutex Wire EDM AL-560SA Machines 45

Administration is recommending that the Board of Trustees authorize the purchase of two (2) Accutex Wire EDM AL-560SA machines in the amount of \$259,800 from Absolute Machine Tools, Inc. of Livonia, Michigan. This purchase will be an expenditure from the CCSTEP grant fund.

C. **Allen Bradley Training Stations** 47

Administration is recommending that the Board of Trustees approve the purchase of six (6) Allen Bradley Guard Logix RS Logix 5000 Training Stations in the amount of \$217,820 from Controls Crew Inc., of Hazel Park, MI, the lowest bidder meeting college specifications. This purchase will be an expenditure of the CCSTEP grant fund.

D. **Konica Minolta bizhub Press C1070 - High Volume Production Color Printer** 49

Administration is recommending that the Board of Trustees authorize the Administration to enter into a contract, upon approval of General Counsel, with Konica Minolta Business Solutions for the purchase of one (1) Konica Minolta bizhub Press C1070 color production copier in the amount of \$96,420 and enter into a five year service agreement in amounts not to exceed \$.0326 per color copy and \$.007 per black/white copy.

E. **Siemens Instructor Certification Course Training** 52

Administration is recommending that the Board of Trustees authorize the purchase of Instructor Certification Training in the amount of \$56,000 from Siemens AG of Berlin Germany. This purchase will be an expenditure from the U.S. Department of Labor grant through the Trade Adjustment Assistance Community College Career Training (TAACCCT) initiative.

4. **2017 - 2019 Renovation Program** 54

12. **POLICY ACTIONS**

13. **ADJOURNMENT**