

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, January 19, 2016, 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, December 15, 2015
 2. Regular Meeting, December 15, 2015
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - December 31, 2015
 2. Investment Report - January 3, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. James Wurm, Director of IT; Client Technologies and Media Systems
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - December 31, 2015
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Eaton MTS-1 Mobile Hydraulics Training Simulator** - Recommendation of Administration that the Board of Trustees authorize the purchase of an Eaton MTS-1 Mobile Hydraulics Training Simulator and related components in the amount of \$47,700 from Eaton Hydraulics Training Services of Maumee, Ohio. Purchase of the requested Mobile Hydraulics Training Simulator will be an expenditure from the Perkins grant fund.
 - B. **ACCUPLACER College and ESL Placement Tests** - Recommendation of Administration that the Board of Trustees authorize the College to enter into a three-year contract with The College Board of New York, New York, subject to review and approval by General Counsel, to provide the ACCUPLACER college and ESL placements tests in an amount not to exceed \$205,000. This purchase will be an expenditure from the General Fund.
 - C. **Development of Video, Photographic and Print Collateral for M-CAM** - Recommendation of Administration that the Board of Trustees authorize

Administration to enter into a contract, upon the approval of General Counsel, with MCCI Integrated Marketing for development of video, photographic and print collateral for M-CAM in an amount not to exceed \$236,038. Expenditures will be made from the M-CAM TAACCCT grant.

12. POLICY ACTIONS

1. Confidentiality and Conflict of Interest Policy

Administration is recommending that the Board of Trustees adopt as a first reading a proposed Confidentiality and Conflict of Interest Policy.

13. ADJOURNMENT