

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, February 16, 2016, 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, January 19, 2016
 2. Regular Meeting, January 19, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - January 31, 2016
 2. Investment Report - January 31, 2016
8. PERSONNEL REPORTS - none
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS - none
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - January 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Computer Network Upgrade: Switching** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 36 month contract with Access Interactive of Novi, MI, subject to the review and approval by General Counsel, for network switching equipment, warranty, training and installation and configuration services in an amount not to exceed \$1,632,271.
 - B. **Computer Network Upgrade: Next Generation Firewall** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 36 month contact with AmeriNet of Michigan, Inc. from Ann Arbor, MI, subject to the review and approval by General Counsel, for next generation firewall equipment, installation, configuration and warranty services and training in an amount not to exceed \$485,892.
 - C. **Ellucian Recruiter Customer Relationship Management** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a five year contract for Recruiter CRM software and implementation services from Ellucian of Fairfax, VA, subject to the review and approval by General Counsel, in an amount not to exceed \$350,000.
12. POLICY ACTIONS

1. **Confidentiality and Conflict of Interest Policy (Second Reading)**

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

2. **Amendments to the Board of Trustee Policy on Grading, Reports and Symbols (First Reading)**

Administration is recommending that the Board of Trustees approve the First Reading of the proposed revisions to the Policy on Grading, Reports and Symbols.

3. **Amendments to the Board of Trustee Policy on Awarding of Associate Degrees and Academic Certificates (First Reading)**

Administration is recommending the Board of Trustees approve the First Reading of the proposed revisions to the Policy on Awarding of Associate Degrees and Academic Certificates.

13. **ADJOURNMENT**