

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, March 15, 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, February 16, 2016
 2. Regular Meeting, February 16, 2016
 3. Special Meeting, January 25, 2016
 4. Special Meeting, February 23, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - February 29, 2016
 2. Investment Report - February 28, 2016
 3. General Fund Planning and Tuition Rate for 2016/2017
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. Cathy Kelly, Instructor of Biology
 2. Resolutions of Appreciation for Retirees
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Sub-award Contract Community College Research Center
 2. Contracts awarded through the American Apprenticeship Initiative Grant
 3. Construction Status Report: 2014-2016 Renovation Program Update
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - February 29, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Content on Demand Pre-Algebra, Beginning Algebra, and Intermediate Algebra Licensed Material** -
Recommendation of Administration that the Board of Trustees authorize the College to enter into a three-year contract with Content on Demand, Inc. of Carmel Valley, CA, subject to review and approval by General Counsel, to

provide Content on Demand software in an amount not to exceed \$239,850. This purchase will be an expenditure from the General Fund and will be covered by course fees.

B. **Twenty-One (21) MSA Fire Hawk Self-Contained Breathing Apparatuses** -

Recommendation of Administration that the Board of Trustees approve the purchase of (21) MSA Fire Hawk Self-Contained Breathing Apparatuses in the amount of \$82,425 with Apollo Fire Equipment Company of Romeo, Michigan. This requested purchase will be an expenditure from the Perkins grant fund.

C. **Four (4) Clausing Colchester Lathes** - Recommendation of Administration that

the Board of Trustees authorize the purchase of four (4) Clausing Colchester Geared Head Lathes and accessories in the amount of \$72,537 from Production Tool Supply located in Warren, MI. The expenditure for this purchase will come from the Perkins grant fund.

4. **Guiding Principles and Institutional Priorities for Macomb Community College**

- Recommendation of Administration that the Board of Trustees approves the Guiding Principles and Institutional Priorities for Macomb Community College as presented.

12. POLICY ACTIONS

1. Amendments to the Board of Trustee Policy on Grading, Reports and Symbols (Second Reading)
2. Amendments to the Board of Trustee Policy on Awarding of Associate Degrees and Academic Certificates (Second Reading)

13. ADJOURNMENT