

MACOMB COMMUNITY COLLEGE
14500 Twelve Mile Road, Warren, Michigan 48088
(586) 445-7000

A special meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Tuesday, May 3, 2016**, at **6:30 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan** in order to conduct the business originally scheduled for the information session and regular meeting of Tuesday, April 19, 2016.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, March 15, 2016
 2. Executive Session, March 15, 2016
 3. Regular Meeting, March 15, 2016
 4. Information Session - April 19, 2016
 5. Regular Minutes - April 19, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - March 31, 2016
 2. Investment Report - April 3, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
Administration is recommending that the Board of Trustees approve the appointment of John Calabrese as Director of the Public Service Institute.
 2. Tentative Agreement with Macomb Community College Faculty Organization (MCCFO)
Recommendation of Administration that the Board of Trustees adopt this tentative agreement pursuant to the wage reopener within the Collective Bargaining Agreement with MCCFO which commenced on March 19, 2013 and terminates on August 14, 2018.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Management Agreement with Jobs for the Future
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - March 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. Anatome Virtual Dissection Table

Recommendation of Administration that the Board of Trustees approve the purchase of an Anatomage Virtual Dissection Table and software in the amount of \$92,517 from Anatomage Inc., of San Jose, CA. Anatomage Inc. will ship the table, install software and train users on-site. This expenditure will be from the Perkins Grant Fund.

B. Ambulance Simulator

Recommendation of Administration that the Board of Trustees authorize the purchase of an Ambulance Simulator in the amount of \$55,689 from Rescue Simulation Products of McKinley, Texas. Shipping and Installation is included in the price. This purchase will be an expenditure from the Perkins Grant Fund.

C. Law Enforcement Firearms Training Simulator

Recommendation of Administration that the Board of Trustees approve the purchase of one (1) Milo Law Enforcement Firearms Training Simulator in the amount of \$80,795 from FAAC Incorporated of Ann Arbor, MI. Purchase price includes free software upgrades, set-up and on-site training. This expenditure will be from Perkins Grant Fund.

D. HVAC Inspection and Service Maintenance Contract

Recommendation of Administration that the Board of Trustees approve a three-year renewal beginning July 1, 2016 to the existing ATIGROUP contract covering HVAC Inspection and Service Maintenance in the amount of \$87,540. The cost for the HVAC contract will be an expenditure from the General Fund.

E. Elevator Maintenance & Service

Recommendation of Administration that the Board of Trustees approve a three-year renewal beginning July 1, 2016 to the existing KONE, Inc. contract covering Elevator Maintenance & Service in the amount of \$98,241. Costs for elevator maintenance and service will be an expenditure from the General Fund.

F. PLATO Development Learning System

Recommendation of Administration that the Board of Trustees authorize award of a three-year contract with Edmentum of Bloomington, MN 55437, for the total amount of \$127,443.75 for computerized tutorial software. Funding for this purchase will come from the College's technology accounts.

G. Hufcor FlexTact Tactical Training System

Recommendation of Administration that the Board of Trustees authorize the purchase of Hufcor FlexTact Training System in the amount of \$140,333 with National Door Systems, LLC of Pontiac, MI. This expenditure will be from the Plant Fund.

H. Macomb Center for the Performing Arts 2016-2017 Season Brochure

Recommendation of Administration that the Board of Trustees approve the bid for the Macomb Center for the Performing Arts 2016-2017 season brochure in the amount of \$52,592 to Printwell Inc. of Taylor, Michigan, the lowest bidder meeting college specifications. This expenditure will be from the General Fund.

12. POLICY ACTIONS

1. Amendments to the Board of Trustee Naming Recognition Policy (First Reading)

Recommendation of Administration that the Board of Trustees approve the First Reading of the proposed revisions to the Naming Recognition Policy.

13. ADJOURNMENT