

**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, May 17, 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, Special Meeting, May 3, 2016
  2. Regular Meeting, Special Meeting, May 3, 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 - April 30, 2016
  2. Investment Report - May 1, 2016
  3. Financial Reports and Analyses:
    - A. Open Hearing on Proposed 2016-2017 Budget (Verbal)
    - B. Property Tax Analysis and Resolution
    - C. Initial 2016-2017 General Fund Budget
8. PERSONNEL REPORTS
  1. Personnel Action
    - A. Stacey Frankovich, Temporary Director, Center for Innovation and Entrepreneurship
    - B. William Wood, Director, Cultural Affairs and Community Engagement
  2. Tentative Agreement with Macomb College Association of Administrative Personnel (MCAAP)
  3. Employment Contracts for Exempt Administrators - Board of Trustee Members Only\*
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. Donations - April 30, 2016
  2. Change Orders
  3. Authorization for Purchases
    - A. **Gasoline and Diesel Fuel** - Recommendation of Administration that the Board of Trustees approve the award of a three-year Gasoline and Diesel Fuel contract

in the amount of \$140,265 to Spencer Oil of Roseville, MI, the lowest bidder meeting college specifications. Purchases throughout the three-year contract will be expensed from the General Fund.

- B. **Annual Library Purchases and DALNET Maintenance Agreement** - Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2016-2017 in amounts not to exceed \$77,000 to EBSCO Subscription Services of Cary, Illinois, and \$53,000 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$65,000 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2016-2017 operating costs. These expenditures will be made from the College's General Fund.
  - C. **Waste Removal Services** - Recommendation of Administration that the Board of Trustees approve the award of a three-year Waste Removal Services contract in the amount of \$87,105 to Rizzo Environmental Services of Sterling Heights, MI, the lowest bidder meeting college specifications. The waste removal services will be an expenditure from the General Fund.
  - D. **Water Treatment Chemical Contract for all Boilers, Cooling Towers and Closed Loop Systems** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract with Hydro Chem Laboratories of Novi, MI to provide Chemical Water Treatments for all Boilers, Cooling Towers and Closed Loop Systems in the amount of \$96,000. This will be an expenditure from the General Fund.
  - E. **Boiler CSD-1 Certification** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract with John E. Green Company of Highland Park, MI to provide CSD-1 Boiler Certification in the amount of \$56,205. This expenditure will be from the General Fund.
  - F. **Three (3) Issues of the Workforce and Continuing Education Schedule of Classes - Fall 2016, Winter 2017 and Summer 2017** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$84,090 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2016, Winter 2017 and Summer 2017 to Stafford Media Solution, Greenville, Michigan. This expenditure will be from the General Fund.
- 4. **Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs** - Recommendation of Administration that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support programs.
  - 5. **Approval of the MCC Foundation Application for Special Liquor License** - Recommendation of Administration that the Board of Trustees approve the request by the MCC Foundation to move forward with the application for a Special Liquor License from the Michigan Liquor Control Commission.

12. POLICY ACTIONS

- 1. **Amendments to the Board of Trustee Naming Recognition Policy (Second Reading)** - Recommendation of Administration that the Board of Trustees approve the Second Reading of the proposed revisions to the Naming Recognition Policy

13. ADJOURNMENT