

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, June 21, 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, May 17, 2016
 2. Regular Meeting, May 17, 2016
 3. Special Meeting, June 14, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustee Reports (verbal)
 2. Renewal of Memberships and Authorization for Dues in Trustee Organizations
 3. Appointment of Designate and Alternate - 2016/2017 MCCA Board of Directors
 4. Selection of Presidential Search Consultant
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - May 31, 2016
 2. Investment Report - May 29, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. Janice Grant, Instructor for Facilities Design and Construction
 - B. Charles Muwonge, Director of Special Projects, President's Office, Temporary, Full Time
 2. Tentative Agreement with AFSCME 2172.16
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - May 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Authorization to Renew MERIT Network Internet Connectivity Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to renew the College's Internet service agreements for a five year term with Merit Network, Inc., of Ann Arbor, MI commencing on July 1, 2016 and in a total amount not to exceed \$399,300. Expenditures will be made from the

College's technology accounts.

- B. **Gartner Core IT Research Service Agreement** - Recommendation of the administration that the Board of Trustees authorize the Administration to renew the College's Gartner Core IT research service agreement for a two year term with Gartner, Inc., of Stamford, CT commencing on July 1, 2016 in an amount of \$45,100. Expenditures will be made from the College's technology accounts.
- C. **Microsoft Enrollment for Education Solutions Software License Renewal** - Recommendation of Administration that the Board of Trustees renew its institutional Microsoft software licensing subscription for three (3) years in a total amount not to exceed \$326,334 from CDW-G of Vernon Hills, IL, the lowest bidder meeting college specifications. This expenditure will be from the College's technology accounts.
- D. **Telephony System Lifecycle** - Recommendation of Administration that the Board of Trustees authorize the Administration to execute a 36 month contract with Sentinel, Inc. from Novi, MI for IP telephony system equipment, installation, configuration, training and CISCO 'Smartnet' warranty services in an amount not to exceed \$456,581. This expenditure will be from Technology Funds.
- E. **Distributed Antenna System (DAS)** - Recommendation of Administration that the Board of Trustees authorize the Administration to execute a contract with KLA Laboratories of Dearborn, Michigan for the installation of a Cell and Public Service Band Distributed Antenna System in the South Campus tunnels, upon the approval of General Counsel, in an amount not to exceed \$286,546. This expenditure will be from Technology Funds.
- F. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of the Administration that the Board of Trustees approve a contribution in an amount not to exceed \$643,794 to the Michigan Community College Risk Management Authority for the period July 1, 2016 to June 30, 2017.
- G. **External Advertising** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase various external advertising through Hocking Media in an amount not to exceed \$480,200 for 2016-17. This expenditure will be from the General Fund.

4. Cancellation of July 2016 Meetings of the Board of Trustees

12. POLICY ACTIONS

13. ADJOURNMENT