

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, August 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, June 21, 2016
 2. Regular Meeting, June 21, 2016
 3. Special Meeting, July 19, 2016
 4. Special Meeting, July 26, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustee Reports (verbal)
 2. Executive Search Profile - **Board of Trustees Only**
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - July 31, 2016
 2. Investment Report - July 31, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. Kevin Hendricks, Instructor of Mathematics
 - B. Daniel Thurman, Associate Dean of Student Success
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. **Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance**
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations
 - A. Donations - June 30, 2016
 - B. Donations - July 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **CIT Service Desk Technician** - Recommendation of Administration that the Board of Trustees authorize the award of a three year contract, subject to the approval of General Counsel, to Logicalis, Inc. of Auburn Hills, MI for Service

Desk Technician services not to exceed \$170,616.

- B. **Microsoft Premier Support Services Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase a 10 month Microsoft Premier Support Services plan from Microsoft, Inc. of Redmond, Washington in an amount not to exceed \$91,467.
- C. **PRI to SIP Telephone Circuit Conversion** - Recommendation of Administration that the Board of Trustees authorize the Administration to execute a 36 month contract, subject to the approval of General Counsel, with Merit Network of Ann Arbor, MI for the replacement of the College's telephone circuit in an amount not to exceed \$58,806.

12. POLICY ACTIONS

13. ADJOURNMENT