

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, September 20, 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, August 16, 2016
 2. Regular Meeting, August 16, 2016
 3. Special Meeting, August 30, 2106
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. Rescheduling November Board of Trustees Meetings
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - August 31, 2016
 2. Investment Reports
 - A. Investment Report - July 31, 2016
 - B. Investment Report - August 28, 2016
8. PERSONNEL REPORTS
 1. Personnel Action - None
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations
 - A. Donations - June 30, 2016
 - B. Donations - July 31, 2016
 - C. Donations - August 31, 2016
 2. Change Orders
 3. Authorization for Purchases
 - A. **HAAS DM-1 Vertical Machining Center** - Recommendation of Administration that the Board of Trustees authorize the purchase of a HAAS DM-1 Vertical Machining Center in the amount of \$80,900 from Gerotech, Inc., of Flat Rock, MI. This expenditure will be from the CCSTEP grant fund.
 - B. **Addendum to Contract with Corporation for a Skilled Workforce** -

Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with CSW for facilitation, the development of content for Skills Commons, college coaching, support with sustainability and implementation of grant initiatives and continual updates to reports in an amount not to exceed \$58,000.

4. Approval of the MCC Foundation Gift Agreement and Re-Naming of the Lorenzo Cultural Center Lobby

5. Board Resolution - Best Practices Regarding Public Act 249

12. POLICY ACTIONS

13. ADJOURNMENT