

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, October 18, 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
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - September 30, 2016
 2. Investment Reports
 - A. Investment Report - July 31, 2016
 - B. Investment Report - August 28, 2016
 - C. Investment Report - October 2, 2016
 3. Financial Reports & Analyses
 - A. Audited Financial Statements For the Year Ended June 30, 2016
 - B. Macomb Community College Foundation Audited Financial Report 2015-2016
 - C. Single Audit Report For the Year Ended June 30, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
 - Kevin Chandler, Dean, University Relations
 - Emilio Olivarez, Instructor of English
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Annual Grant Closeout Report to the Board of Trustees Fiscal Year 2015/2016
 2. Sabbatical Leave Report for 2015/2016
 - October 2016 Sabbatical Report
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations
 - A. Donations - June 30, 2016
 - B. Donations - July 31, 2016
 - C. Donations - August 31, 2016
 - D. Donation Reports - September 30, 2016
 2. Change Orders (none)

3. Authorization for Purchases (none)
4. Publicly Funded Health Insurance Contribution Act
5. Appointment of Auditors
12. POLICY ACTIONS
13. ADJOURNMENT