

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 **Wednesday, November 16, 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, October 18, 2016
 2. Executive Session, October 18, 2016
 3. Regular Meeting, October 18, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. 2017 Calendar of Meetings
Administration is recommending that the Board of Trustees approve the 2017 Calendar of Meetings as presented, commencing with the January 17, 2017 Regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold information sessions beginning at 6:00 p.m. immediately preceding the Regular meeting each month as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - October 31, 2016
 2. Investment Report - October 30, 2016
8. PERSONNEL REPORTS
 1. Personnel Action
 - A. Emily Hall, Faculty, Instructor of Pediatric Nursing Center
 - B. Timothy Hinrichsen, Faculty, Instructor/Instructional Designer MTEC
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Addendum to Contracts with Edmentum and Tooling U-SME
 2. Update on Distributed Antenna System (DAS)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - October 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. Turnitin Anti-Plagiarism and Grading Software Tool - Recommendation of

Administration that the Board of Trustees authorize the purchase of Turnitin Anti-Plagiarism and Grading Software from iParadigms LLC of Oakland, CA for a three year period for an amount not to exceed \$71,744.

- B. **Contract Programming Resources** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Execu-Sys of New York, NY to provide temporary contract programming resources in an amount not to exceed \$304,150.

4. **Resolution for Summer Property Tax Levy**

Administration is recommending that the Board of Trustees approve the attached resolution for the levy of summer property taxes to be adopted as presented.

5. **Resolution in Support of Membership with the Southeast Michigan Council of Governments (SEMCOG)**

Administration is recommending that the Board of Trustees approve and adopt the resolution in support of Macomb Community College joining the Southeast Michigan Council of Governments (SEMCOG).

12. POLICY ACTIONS

13. ADJOURNMENT