

**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, December 20, 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, November 16, 2016
  2. Executive Session, November 16, 2016
  3. Regular Meeting, November 16, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. 2017 Calendar of Meetings - Revised
  3. Certificate of Appreciation - Elizabeth Lucido
  4. Proposed Resolution Honoring James F. Kelly
  5. Selection of President Designate
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. Financial Statements - November 30, 2016
  2. Investment Report - December 4, 2016
  3. Financial Reports and Analyses: Revised 2016/2017 General Fund Budget
8. PERSONNEL REPORTS
  1. Personnel Action
    - A. Ramon Hollingsworth, Instructor of Culinary Arts Chef
  2. Designation of Emeritus Status
    - A. Victoria M. L. Ackerman, Professor of Math
    - B. Katherine Lorenzo, Professor of Psychology
  3. Tentative Agreement with AFSCME Council 25, Local 128 (STA)
  4. Tentative Agreement with Police Officers Labor Council-Command Officers (POLC CO)
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. Donations - November 30, 2016
  2. Change Orders (none)

3. Authorization for Purchases

- A. **Elucian Colleague System Administration Resources and Unidata to SQL Database Migration Readiness Assessment** - Recommendation of the Administration that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with CampusWorks of Bradenton, FL for a Unidata to SQL Data Migration Readiness Assessment Study in an amount not to exceed \$52,840.

12. POLICY ACTIONS

1. Naming Recognition Policy - First Reading

13. ADJOURNMENT