

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, January 18, 2017, at 7:30 PM**, in **Room K301S** 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. Special Dinner Sessions
December 13, 2016 - Dr. Amy Fugate
December 14, 2016 - Dr. James Sawyer
December 15, 2016 - Dr. David Bejou
December 19, 2016 - Dr. Utpal Goswami
 2. Special Meetings to Interview Presidential Candidates
December 13, 2016 - Dr. Amy Fugate
December 14, 2016 - Dr. James Sawyer
December 15, 2016 - Dr. David Bejou
December 19, 2016 - Dr. Utpal Goswami
 3. Executive Session, December 19, 2016
 4. Information Session, December 20, 2016
 5. Regular Meeting, December 20, 2016
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - December 31, 2016
 2. Investment Report - January 1, 2017
8. PERSONNEL REPORTS
 1. Personnel Action - None
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Ellucian Colleague System Administration Resources and Unidata to SQL Database Migration Readiness Assessment
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - December 31, 2016
 2. Change Orders (none)
 3. Authorization for Purchases - none

12. POLICY ACTIONS

1. Naming Recognition Policy - Second Reading

13. ADJOURNMENT