

**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, February 15, 2017, at 7:30 PM**, in **Room 144 of the East Campus, 21901 Dunham Road, Clinton Township, Michigan.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  1. Information Session, January 18, 2017
  2. Executive Session, January 18, 2017
  3. Regular Meeting, January 18, 2017
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. Appointment of Designate - 2016/2017 MCCA Board of Directors
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. Financial Statements - January 31, 2017
  2. Investment Report - February 5, 2017
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 - January 31, 2017
  2. Change Orders (none)
  3. Authorization for Purchases (none)
12. POLICY ACTIONS
  1. Naming Recognition Policy - Second Reading
13. ADJOURNMENT