

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, March 15, 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. Information Session, February 15, 2017
 2. Executive Session, February 15, 2017
 3. Regular Meeting, February 15, 2017
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - February 28, 2017
 2. Investment Report - February 26, 2017
8. PERSONNEL REPORTS
 1. Personnel Action *Board Members Only
 - A. James O. Sawyer IV, Presidential Contract
 2. Personnel Action
 - A. Jennifer Seger, Instructor of Mechatronics
 3. Tentative Agreement with Macomb County Community College Operational Personnel Association (MCCCOPA)
 4. Resolutions of Appreciation for Retirees
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - February 28, 2017
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Starrett HDV400 CNC Machine** - Recommendation of the Administration that the Board of Trustees authorize the purchase of the Starrett HDV400 Optical Comparator CNC machine and accessories in the amount of \$47,844 from Inspec Inc. of Canton, MI.
 4. Designation of Representatives for Membership in the Southeast Michigan Council

of Governments (SEMCOG)

12. POLICY ACTIONS

13. ADJOURNMENT