

**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, April 19, 2017, 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, March 15, 2017
  2. Regular Meeting, March 15, 2017
  3. Special Meeting, March 22, 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 - March 31, 2017
  2. Investment Report - April 2, 2017
  3. General Fund Planning and Tuition Rates for 2017/2018
8. PERSONNEL REPORTS
  1. Sabbatical Leave for 2017-18
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
  1. CISCO Anti-SPAM System Licensing renewal
  2. Additional Authorization for External Advertising
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. Donations - March 31, 2017
  2. Change Orders (none)
  3. Authorization for Purchases
    - A. **One (1) Amatrol Geothermal Energy Trainer** - Recommendation of the Administration that the Board of Trustees authorize the purchase of one (1) Amatrol Geothermal Energy Trainer in the amount of \$55,810 from Applied Technology Systems of Franklin, MI.
    - B. **Hewlett-Packard Server, Desktop and Laptop Computers** - Recommendation of the Administration that the Board of Trustees authorize Administration to purchase server, desktop and laptop computers from Hewlett Packard Co. of Conway, Arkansas, or its authorized distributors, for a period of three years utilizing best available public, government and higher education discount

structures as replacement or new purchases are needed

C. **ACCUPLACER College and ESL Placement Tests** - Recommendation of the Administration that the Board of Trustees authorize the College to revise and extend its existing three-year contract with the College Board of New York, New York through July 31, 2019, subject to review and approval by General Counsel, to provide the ACCUPLACER college and ESL placement tests in an amount not to exceed \$300,000.

D. **Media-Buying and Placement Services** - Recommendation of the Administration that the Board of Trustees authorize the award of a one year contract, subject to the approval of General Counsel, to SMZ, Inc. of Troy, MI for media-buying and placement services in an amount not to exceed \$480,200.

4. Designation of Representative for Membership in the Southeast Michigan Council of Governments (SEMCOG)

12. POLICY ACTIONS

13. ADJOURNMENT