

**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, May 17, 2017, at 7:30 PM, in Room K324 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, April 19, 2017
  2. Executive Session, April 19, 2017
  3. Regular Meeting, April 19, 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 - April 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2017.
  2. **Investment Report - April 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. Financial Reports and Analyses
    - A. Open Hearing on Proposed 2017-2018 Budget (Verbal)
    - B. **Initial 2017-2018 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 2017-2018 as presented.
8. PERSONNEL REPORTS
  1. Personnel Action - Julie Bartoy, Faculty, Instructor of Nursing
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - April 30, 2017** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. Change Orders (none)
  3. Authorization for Purchases
    - A. **Three (3) Issues of the Workforce and Continuing Education Schedule of Classes – Fall 2017, Winter 2018 and Summer 2018** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$75,981 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2017, Winter 2018 and

Summer 2018 to EP Graphics, Inc., of Berne, Indiana.

- B. **One (1) Epilog Fusion M2 40 Laser Engraver** - Recommendation of Administration that the Board of Trustees authorize the purchase of one (1) Epilog Fusion M2 40 Laser Engraver in the amount of \$69,775 from Fairway Laser Systems of Valparaiso, IN.
- C. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of Administration that the Board of Trustees approve a contribution in an amount not to exceed \$610,516 to the Michigan Community College Risk Management Authority for the period July 1, 2017 to June 30, 2018.
- D. **Annual Library Purchases and DALNET Maintenance Agreement** - Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2017-2018 in amounts not to exceed \$46,000 to ProQuest of Ann Arbor, Michigan and \$50,000 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$73,000 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2017-2018 operating costs.
- E. **Curriculum Management Module** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three year contract for the curriculum management module, subject to approval of General Counsel, with Digital Architecture of Lakeland, Florida, in the amount not to exceed \$134,823.

12. POLICY ACTIONS

13. ADJOURNMENT