

**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, June 21, 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, May 17, 2017
  2. Executive Session, May 17, 2017
  3. Regular Meeting, May 17, 2017
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **Renewal of Memberships and Authorization for Dues in Trustee Organizations**  
- Recommendation of Administration that the Board of Trustees extend the approval of the renewal of memberships in the state and national trustee organizations to which the College belongs and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2018. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association, the support of the Virtual Learning Network, and the support of the Center for Student Success, at a total cost of \$64,015.
  3. **Appointments - 2017/2018 MCCA Board of Directors** - Recommendation of Administration that the Board of Trustees designate one Board member as a representative and one Board member as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2017 through June 30, 2018.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - May 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eleven months ended May 31, 2017.
  2. **Investment Report - May 28, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. Financial Reports and Analyses
    - A. **Property Tax Analysis and Resolution** - Recommendation of Administration that the attached resolution for the levy of 2017-2018 property taxes for operating purposes be adopted as presented.
8. PERSONNEL REPORTS
  1. **Personnel Reports**

Rianna Amolsch, Instructor of English  
Lisa Boni, Program Coordinator, Faculty Early Childhood Studies  
Mark Johnson, Enterprise Network Director & Systems Engineer  
Gershon Kaplan, Instructor of Mathematics  
Todd Moses, Instructor of Music and Director of Choral Activities  
Cora Murray, Temporary Budget Director  
Charles Muwonge, Temporary Director of Special Projects  
Krystina Panek, Instructor of Nursing

2. **Designation of Emeritus Status** - Recommendation of Administration that the Board of Trustees confer the appropriate emeritus title on the retirees listed:  
Christine F. Belles, Professor of Business Information Systems  
Duane A. Belles, Professor of Business Information Systems  
James B. Jacobs, President  
Geary M. Maiuri, Dean of Student and Community Services
3. **Tentative Agreement with AFSCME Council 25, Local 2172-15** -  
Recommendation of Administration that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME Council 25, Local 2172.15 (ASP) commencing on July 1, 2017 and terminating on June 30, 2019.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - May 31, 2017** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. Change Orders (none)
  3. Authorization for Purchases
    - A. **Gun Range Trap Replacement** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Action Target of Provo, UT to provide for the welded trap solution in an amount not to exceed \$630,375 and provide for a renovation budget of \$50,430.
  4. **Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs** - Recommendation of Administration that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support programs.
12. POLICY ACTIONS
13. ADJOURNMENT