

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, July 19, 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, June 21, 2017
 2. Executive Session, June 21, 2017
 3. Regular Meeting, June 21, 2017
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Investment Report - June 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. Personnel Action
Timothy Pawlowski, Associate Dean Applied Technology, Automotive and Technical Education
Kathleen Poindexter, Director of Finance and Investment
William Tammone, Provost and Vice President of the Learning Unit
Pennie Wysocki-Dubay, Instructor of Occupational Assistant/Fieldwork Coordinator
 2. **Tentative Agreement with Police Officers Labor Council (POLC)**
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Construction Status Report
 2. Student and Business Information System Modernization Strategy
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - June 30, 2017 (Preliminary)** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases (none)
12. POLICY ACTIONS
13. ADJOURNMENT