

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, August 16, 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, July 19, 2017
 2. Executive Session, July 19, 2017
 3. Regular Meeting, July 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 - July 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2017.
 2. **Investment Report - July 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - July 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. **Licensing of ETO and Support Services for the PRISM Project** - Recommendation of Administration that the Board of Trustees authorize the award of a three-year contract with Social Solutions, 10801-2 MoPac Expressway, Suite 400, Austin, Texas, 78759 for the total amount of \$60,950.00 with an option to terminate the contract after one year if additional funding is not secured through the Ralph C. Wilson Jr. Foundation to sustain the cost of the product.
12. POLICY ACTIONS

13. ADJOURNMENT