

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, September 20, 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, August 16, 2017
 2. Regular Meeting, August 16, 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 - August 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2017.
 2. **Investment Report - September 3, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. Personnel Action
Narine Mirijanian, Associate Dean of Arts and Sciences
Patricia Wolshon, Director of Financial Services
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - August 31, 2017** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases (none)
 4. **Best Practices Regarding Public Act 108** - Recommendation of Administration that the Board of Trustees adopt the attached Resolution Regarding Best Practices: PA 108.
12. POLICY ACTIONS
13. ADJOURNMENT