

**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, October 18, 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, September 20, 2017
  2. Executive Session, September 20, 2017
  3. Regular Meeting, September 20, 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 - September 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2017.
  2. **Investment Report - October 1, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. **Financial Reports and Analyses**
    - A. **Audited Financial Statements for the Year Ended June 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2016-2017 Financial Report.
    - B. **Macomb Community College Foundation Audited Financial Report 2016-2017** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2016-2017 Financial Report.
    - C. **Single Audit Report - Year Ended June 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the year ended June 30, 2017.
8. PERSONNEL REPORTS
  1. **Personnel Action** - (None)
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
  1. **Annual Grant Closeout Report to the Board of Trustees Fiscal Year 2016 - 2017**
11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - September 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. **AeroHive WiFi System Maintenance Renewal** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract with Amerinet of Ann Arbor, MI in an amount not to exceed \$89,788 for the software and support of College's wireless network along with the authorization of a 10% contingency of \$8,900 for additional potential maintenance costs due to an increase of access points during the 36 month contract period.
  4. **Publicly Funded Health Insurance Contribution Act** - Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
12. POLICY ACTIONS
  13. ADJOURNMENT