

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, November 15, 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, October 18, 2017
 2. Executive Session, October 18, 2017
 3. Regular Meeting, October 18, 2017
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2018 Calendar of Meetings** - Recommendation of Administration to approve the 2018 Calendar of Meetings as presented above, commencing with the January 17, 2018 regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold regular information sessions beginning at 6:00 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - October 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2017.
 2. **Investment Report - November 5, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. **Personnel Action** - (None)
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - October 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. **Multi-Function copiers** - That the Board of Trustees authorize Administration to purchase 39 multifunction copiers for a total of \$165,739 and enter into a five-year service contract for the College's entire fleet of copiers from Applied

Imaging of Novi, MI, the lowest cost bidder.

- B. **External Advertising** - That the Board of Trustees authorize the Administration to purchase various external advertising through SMZ in an amount not to exceed \$341,019 from January 1, 2018 through May, 2018.
 4. **Resolution for Summer Property Tax Levy** - That the attached resolution for the levy of summer property taxes be adopted as presented.
 5. **Resolution in Support of Membership with the Southeast Michigan Council of Governments (SEMCOG)** - It is recommended that the Board of Trustees approve and adopt the attached resolution in support of Macomb Community College joining the Southeast Michigan Council of Governments (SEMCOG).
 6. **Wayne State University Macomb Education Center Rental** - That the Board of Trustees authorize Administration to enter into a facility rental agreement, subject to the approval of General Counsel, with Wayne State University for the rental of 10 classrooms at the Macomb Education Center for eight months beginning on January 1, 2018 at a monthly rate of \$11,735.
12. **POLICY ACTIONS**
1. **Expressive Activity Policy (First Reading)** - It is recommended that the Board of Trustees adopt the attached Expressive Activity Policy.
13. **ADJOURNMENT**