

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, December 20, 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, November 15, 2017
 2. Executive Session, November 15, 2017
 3. Regular Meeting, November 15, 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 - November 30, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the five months ended November 30, 2017.
 2. **Investment Report - December 3, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses: Revised 2017/2018 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2017/2018 as presented.
8. PERSONNEL REPORTS
 1. **Personnel Actions:**
 - A. **Padmavathi Lathers, Faculty, Instructor of English for Academic Purposes (EAPP)** - Recommendation of Administration that the Board of Trustees approve this personnel action.
 - B. **Laura Taylor, Faculty, Instructional & Reference Services Librarian** - Recommendation of Administration that the Board of Trustees approve this personnel action.
 2. **Designation of Emeritus Status - Recommendation** that the Board of Trustees confer the appropriate emeritus title on the retiree(s) listed in this report.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - November 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. **CAE Healthcare Human Patient Simulators** - Recommendation of Administration that the Board of Trustees approve the purchase of an iStan Adult Human Patient Simulator and a PediaSIM Pediatric Human Simulator in the amount of \$172,810 from CAE Healthcare of Sarasota, Florida.

B. **Business Information System Professional Services** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Ferrilli of Haddonfield, NJ to provide Technical Services in an amount not to exceed \$57,000. This amount includes a 10% contingency to cover unexpected or out-of-scope problem resolution assistance.

4. **Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs** - Recommendation of Administration that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$4,000 to support programs.

12. POLICY ACTIONS

1. **Expressive Activity Policy (Second Reading)** - It is recommended that the Board of Trustees adopt the attached Expressive Activity Policy.

13. ADJOURNMENT