

**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, January 17, 2018, 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, December 20, 2017
  2. Executive Session, December 20, 2017
  3. Regular Meeting, December 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 - December 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2017.
  2. **Investment Report - December 31, 2017** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
  1. **Personnel Actions:**
    - A. **Randall Nelson, Administrative, Director of Sports & Expo Center/Athletics**  
- Recommendation of Administration that the Board of Trustees approve this personnel action.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - December 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. **Macomb Community College Magazine Spring/Summer 2018** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$57,158.91 for printing and mailing prep services of the new publication Macomb Community College Magazine Spring/Summer 2018 to Michigan Web Press located in Davisburg, MI.
  4. **Ballot Proposal** - Recommendation of Administration - Consistent with the Board's

direction the attached Resolution and ballot language are presented to the Board for its consideration and approval.

12. POLICY ACTIONS (none)

13. ADJOURNMENT