

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, February 21, 2018, 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, January 17, 2018
 2. Regular Meeting, January 17, 2018
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - January 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2018.
 2. **Investment Report - January 28, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. **Personnel Actions:** Recommendation of the Administration that the Board of Trustees approve these personnel actions.
 - A. **Christina Ayar, Administrative, Director, Macomb Community College Foundation**
 - B. **Carey Wellhausen, Administrative, Director of Auxiliary Operations**
 2. **Tentative Agreement - Police Officers Labor Council (POLC)**
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. Door Locks – Accelerated Schedule of Replacement
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - January 31, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases (none)
 4. **Replacement of Athletic Center/Auxiliary Gym Floor in the Sports and Expo Center (South Campus P Building)** - Recommendation of Administration that the Board of Trustees approve the replacement of the auxiliary gym floor in SP building with a hardwood floor option during the summer of 2018, and authorize the

administration to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications. With a construction budget as outlined below:

Construction Costs	\$509,000
Contingency and General Conditions	\$81,000
Construction Manager Fees	<u>\$10,000</u>
Total Project Cost	\$600,000

12. POLICY ACTIONS

1. **Policy on Unlawful Harassment Policy (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the proposed Policy on Unlawful Harassment.
2. **Policy on Civil Rights Complaint Procedure (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the proposed policy on Civil Rights Complaint Procedure.

13. ADJOURNMENT