

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, March 21, 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, February 21, 2018
 2. Executive Session, February 21, 2018
 3. Regular Meeting, February 21, 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 - February 28, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eight months ended February 28, 2018.
 2. **Investment Report - February 25, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **General Fund Planning and Tuition Rates for 2018/2019** - Recommendation of Administration that the Board of Trustees adopt in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the 2018-19 academic year at the same level as the 2017-18 rates.
8. PERSONNEL REPORTS
 1. **Personnel Actions - Resolutions of Appreciation for Retirees**
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. **Update on Media Buying and Placement Services** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - February 28, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Epilog M2 Fusion Laser** - Recommendation of Administration that the Board of Trustees authorize the purchase of one (1) Epilog M2 Fusion Dual 40 Laser Engraver in the amount of \$69,775 from Fairway Laser Systems of Valparaiso,

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- B. **Stratasys F-370 3D Printing System** - Recommendation of Administration that the Board of Trustees authorize the purchase of one (1) Stratasys F-370 3D Printing System in the amount of \$68,000 from Advanced Technologies Consultants of Northville, MI.
- C. **Housekeeping Services Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to extend the contract with GCA Services Group, upon the approval of General Counsel, for housekeeping services in an annual amount of \$1,677,724 for a two-year period beginning July 1, 2018 with an option to renew for a third year at no increase and authorize the Administration to contract for additional cleaning services, as considered necessary.

12. POLICY ACTIONS

- 1. **Policy on Unlawful Harassment Policy (Second Reading)** - It is recommended that the Board of Trustees adopt, second reading, the attached proposed Policy on Unlawful Harassment.
- 2. **Policy on Civil Rights Complaint Procedure (Second Reading)** - It is recommended that the Board of Trustees adopt, second reading, the attached proposed policy on Civil Rights Complaint Procedure.

13. ADJOURNMENT