

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, April 18, 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, March 21, 2018
 2. Executive Session, March 21, 2018
 3. Regular Meeting, March 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 - March 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2018.
 2. **Investment Report - April 1, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve these personnel actions.
 - A. Michael Lafferty, Administrative, I.T. Delivery Lead
 - B. George Rouhib, Administrative, Director, Public Service Institute
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - March 31, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Learning Management System (“LMS”) Renewal** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 36-month contract with Instructure of Salt Lake City, UT for the Canvas Learning Management System, subject to the approval of General Counsel, in an amount not to exceed \$653,302.90.
 - B. **Database Managed Services** - Recommendation of Administration that the

Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Ferrilli, Inc. of Haddonfield, NJ to provide database system support and administration for up to three years in an amount not to exceed \$263,000. This amount includes a 5% contingency to cover unexpected or out-of-scope problem resolution assistance.

- C. **GM Transmission Assemblies** - Recommendation of Administration that the Board of Trustees authorize the purchase of thirty (30) GM transmission assemblies in the amount of \$87,303 from LaFontaine Buick of Highland, MI.
- D. **HAAS TM-2P Vertical Machining Center** - Recommendation of Administration that the Board of Trustees authorize the purchase of a HAAS TM-2P Vertical Machining Center and accessories in the total amount of \$49,730 from Gerotech, Inc., of Flat Rock, MI.
- E. **CISCO Telephony Managed Services** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Sentinel Technologies of Ann Arbor, MI to provide CISCO Telephony Managed Services for up to three years in an amount not to exceed \$198,000. This amount includes a 5% contingency to cover unexpected or out-of-scope problem resolution assistance.
- F. **CISCO Phones and Licenses** - Recommendation of Administration that the Board of Trustees approve the purchase of CISCO desk phones, device licenses and SmartNet software/hardware maintenance and support services in the amount of \$148,010 from CDW-G of Vernon Hills, IL, the lowest bidder meeting college specifications.

12. POLICY ACTIONS

13. ADJOURNMENT