

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, May 16, 2018**, at **7:30 PM**, in **Room K301S of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan**.

REVISED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Special Meeting, April 16, 2018
 2. Information Session, April 18, 2018
 3. Executive Session, April 18, 2018
 4. Regular Meeting, April 18, 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 - April 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2018.
 2. **Investment Report - April 29, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. Financial Reports and Analyses
 - A. **Property Tax Analysis and Resolution** - Recommendation of Administration that the attached resolution for the levy of 2018-2019 property taxes for operating purposes be adopted as presented.
 - B. Open Hearing on Proposed 2018-2019 Budget (verbal)
 - C. **Initial 2018-2019 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 2018-2019 as presented.
8. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve these personnel actions.
 - A. Chris Brockett, Temporary, Director of I.T. Client Computing and Media Systems (Interim Replacement)
 - B. George Rouhib, Administrative, Director, Public Service Institute
 2. **Employment Contracts for Exempt Administrators - Board of Trustee Members Only***
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS

1. **Construction Status Report** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
 1. **Donations - April 30, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Three (3) Issues of the Macomb Connect Magazine - Fall 2018, Winter 2019 and Spring/Summer 2019** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$158,616 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2018, Winter 2019 and Summer 2019 to Michigan Web Press of Davisburg, Michigan.
 - B. **Annual Library Purchases and DALNET Maintenance Agreement** - Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2018-2019 in amounts not to exceed \$85,000 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$75,660 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2018-2019 operating costs.
 - C. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of Administration that the Board of Trustees approve a contribution in an amount not to exceed \$604,057 to the Michigan Community College Risk Management Authority for the period July 1, 2018 to June 30, 2019.
 - D. **Gartner IT Research Service Agreement** - Recommendation of Administration that the Board of Trustees authorize the Administration to renew the College's Gartner Higher Education Service agreement for a two year term with Gartner, Inc., of Stamford, CT commencing on July 1, 2018 in an amount of \$79,000.
 - E. **Apple Computer Lifecycle Replacement** - Recommendation of Administration that the Board of Trustees approve the purchase of Apple computers in the amount of \$234,443 from Apple, Inc. of Austin, TX, the lowest bidder meeting college specifications.
12. **POLICY ACTIONS** - None
13. **ADJOURNMENT**