

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, August 15, 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, June 20, 2018
 2. Closed Session, June 20, 2018
 3. Regular Meeting, June 20, 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 - July 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2018.
 2. **Investment Reports - June 3, 2018 and July 29, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment reports.
 - A. Investment Report - June 3, 2018
 - B. Investment Report - July 29, 2018
8. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve these personnel actions.
 - A. Rachel Duff Anderson, Administrative, Assistant Director of Special Services and Programs
 - B. Jillian Huot, Administrative, Director of Accreditation, Assessment, Program Review, and Strategic Initiatives
 2. **Amendment to President Sawyer's Employment Contract** - It is recommended by the Board Chair that the attached Amended Employment Agreement with President Sawyer be approved as presented.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - May 31, 2018, June 30, 2018, and July 31, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

- A. Donations - May 31, 2018
- B. Donations - June 30, 2018
- C. Donations - July 31, 2018
- 2. Change Orders (none)
- 3. Authorization for Purchases
 - A. **Two (2) 2019 Ford Police Interceptor Utility Vehicles** - Recommendation of Administration that the Board of Trustees authorize the purchase of two 2019 Ford police interceptor vehicles in the total amount of \$64,002 from Gorno Ford of Woodhaven, MI.
- 12. POLICY ACTIONS - None
- 13. ADJOURNMENT