

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, September 19, 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, August 15, 2018
 2. Closed Session, August 15, 2018
 3. Regular Meeting, August 15, 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 - August 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2018.
 2. **Investment Reports - June 3, July 29, and September 2, 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
 - C. Investment Report - September 2, 2018
8. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve these personnel actions.
 - A. Jeffrey Steele, Administrative, General Counsel
 - B. James Matheney, Administrative, Chief of College Police
 - C. Susan D. Corey, Administrative, Administrator, WCE-EAT
 - D. Michelle McGill, Administrative, University Relations Administrator
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. **Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **National Science Foundation: Center for Advanced Automotive Technology**

(CAAT) – Contract with Wayne State University - Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - May 31, June 30, July 31, and August 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
 - D. Donations - August 31, 2018
2. Change Orders (none)
3. Authorization for Purchases
 - A. **New Holland Tractor** - Recommendation of Administration that the Board of Trustees authorize the purchase of a New Holland Tractor in the amount of \$44,642 from Richmond New Holland of Richmond, MI.
 - B. **One (1) 2019 Ford F250 Truck with a Snow Plow and One (1) 2019 Ford F550 Truck with a Snow Plow and Dump Body** - Recommendation of Administration that the Board of Trustees authorize the purchase of two Ford Trucks, two snow plows, and one dump body unit in the total amount of \$109,308 from Signature Ford-Lincoln of Owosso, MI.
4. **Board Resolution - Local Strategic Value Best Practices Regarding Public Act 265** - Recommendation of Administration that the Board of Trustees adopt the attached Resolution regarding Best Practices: PA 265.

12. POLICY ACTIONS

1. **Amendment to the Board of Trustee Policy on Construction and Renovation Guidelines (First Reading)** - Recommendation of Administration that the Board of Trustees approve the revised Construction and Renovation Guidelines as presented.

13. ADJOURNMENT