

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, October 17, 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. Special Information Session, September 11, 2018
 2. Special Meeting, September 11, 2018
 3. Information Session, September 19, 2018
 4. Closed Session, September 19, 2018
 5. Regular Meeting, September 19, 2018
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Change Date for November 21, 2018 Meetings** - Recommendation of the Administration that the Board of Trustees approve rescheduling the Wednesday, November 21, 2018 board meetings to Wednesday, November 14, 2018.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - September 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2018.
 2. **Investment Reports - September 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Audited Financial Statements for the Year Ended June 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2017-2018 Financial Report.
 - B. **Macomb Community College Foundation Audited Financial Report 2017-2018** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2017-2018 Financial Report.
 - C. **Single Audit Report - Year Ended June 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the year ended June 30, 2018.
8. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve these personnel actions.

- A. Cleveland Simmons, Administrative, Director of Facilities Management
- B. Gail Turri, Administrative, Director of Learning Unit Support Services
- C. Bryan Rizzo, Administrative, Director of Athletics

9. AUDIENCE PARTICIPATION (verbal)

10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS

- 1. **2017-2018 Grant Closeout Report to the Board of Trustees** - Recommendation of Administration that the Board of Trustees receive and file the 2017-2018 Grant Closeout Report.
- 2. **Update on the Purchase of a New Holland Tractor** - Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

- 1. **Donations - September 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. **Service Desk Incident Management Software Renewal** - Recommendation of Administration that the Board of Trustees authorize a three-year renewal contract, subject to the approval of General Counsel, with Team Dynamix Solutions, LLC of Columbus, OH in an amount not to exceed \$181,654.
 - B. **Turnitin Anti-Plagiarism and Grading Software License Renewal** - Recommendation of Administration that the Board of Trustees authorize a three-year renewal contract of Turnitin Anti-Plagiarism and Grading Software of Oakland, CA for an amount not to exceed \$86,367.
 - C. **Network Penetration Security Testing Services** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a three-year contract, upon the approval of General Counsel, with Illumant, LLC of Palo Alto, CA for network penetration testing services in an amount not to exceed \$103,080.
 - D. **Security Camera System Refresh – Phase One** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase replacement Security Camera system equipment and installation services from Motor City Electric from Detroit, MI in an amount not to exceed \$94,542.
- 4. **Publicly Funded Health Insurance Contribution Act** - Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

12. POLICY ACTIONS

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

13. ADJOURNMENT