

MACOMB COMMUNITY COLLEGE
14500 Twelve Mile Road, Warren, Michigan 48088
(586) 445-7000

A Special Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Monday, October 22, 2018, at 6:01 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan** for the purpose of voting to: **approve September meeting minutes; change the date of the November Board meeting; approve recommendations to hire three administrators (Director of Facilities Management, Director of Learning Unit Support Services, and Director of Athletics); and elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.**

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 - None
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 - None
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - None
 2. Change Orders (none)
 3. Authorization for Purchases - None
 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 - None

13. ADJOURNMENT