

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, November 14, 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, October 17, 2018
 2. Regular Meeting, October 17, 2018
 3. Special Meeting, October 22, 2018
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2019 Calendar of Meetings**
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - October 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2018.
 - A. Financial Statements - September 30, 2018
 - B. Financial Statements - October 31, 2018
 2. **Investment Reports - September 30 and October 28, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment reports.
 - A. Investment Report - September 30, 2018
 - B. Investment Report - October 28, 2018
 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. Sarah Karlis, Faculty, Instructor of English
- B. Samuel Ricevuto, Faculty, Instructor/Instructional Designer, NBU
- C. Allen Dickenson, Faculty, Instructor/Instructional Designer, NBU

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.
- 3. **October 17, 2018 Authorization for Purchases** - Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

- 1. **Donations - September 30 and October 31, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - A. Donations - September 30, 2018
 - B. Donations - October 31, 2018
- 2. Change Orders (none)
- 3. Authorization for Purchases
 - A. **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.
 - B. **Workforce Development Department Process Study** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Higher Digital of Tysons, VA for a workforce and corporate education workflow process study in an amount not to exceed \$75,000.
 - C. **Supplemental Contract Programming Resources** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a one year contract with ExecuSys of New York, NY, upon the approval of General Counsel, to provide supplemental contract programming resources in a total amount not to exceed \$162,000.
- 4. **Resolution for Summer Property Tax Levy** - Recommendation of Administration that the attached resolution for the levy of summer property taxes be adopted as presented.

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