

**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, December 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, November 14, 2018
  2. Closed Session, November 14, 2018
  3. Regular Meeting, November 14, 2018
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **Proposed Resolution Honoring Joseph DeSantis** - Recommendation of Administration to adopt the proposed resolution honoring Joseph DeSantis for his service as Trustee on the Macomb Community College Board of Trustees from January 1977 to December 1982 and from January 1995 to December 2018.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - November 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the five months ended November 30, 2018.
  2. **Investment Report - December 2, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. **Financial Reports & Analyses: Revised 2018/2019 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2018/2019 as presented.
8. PERSONNEL REPORTS
  1. **Personnel Actions:**
    - A. Timothy Hinrichsen, Administrative, Associate Dean of Engineering Technology
    - B. Aimee Adamski, Administrative, Director of Admissions and Outreach
  2. **Tentative Agreement with Macomb Police Officers Labor Council Command Officers (POLCCO)**
  3. **Tentative Agreement with AFSCME Local 128, Supervisory/Technical Employees (STA)**
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - November 30, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. Change Orders (none)
3. Authorization for Purchases (none)

12. POLICY ACTIONS

13. ADJOURNMENT