

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, January 16, 2019**, at **7:30 PM**, in **Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan**.

***REVISED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, December 19, 2018
 2. Closed Session, December 19, 2018
 3. Regular Meeting, December 19, 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 - December 31, 2018** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2018.
 2. **Investment Report - December 30, 2018** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. *PERSONNEL REPORTS
 1. Personnel Reports
 - A. Michael Lopez, Director, Public Service Institute
 - B. Chris Brockett, Director of I.T., Client Technologies and Media Systems
 - C. Robert Feldmaier, Temporary, Dean of Engineering & Advanced Technology
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - December 31, 2018** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Macomb Public Websites Hosting Services Renewal** - Recommendation of Administration that the Board of Trustees authorize a four-year renewal contract, subject to the approval of General Counsel, with Hannon Hill Co of Atlanta, GA in a total amount not to exceed \$153,788.
 - B. **Microsoft Sharepoint and MyMacomb Managed Services** - Recommendation

of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with Ferrilli, Inc. of Haddonfield, NJ to provide Microsoft Sharepoint managed services in an amount not to exceed \$205,760.

- C. **Replacement Storage Area Network (SAN) Units** - Recommendation of Administration that the Board of Trustees authorize the purchase of two Storage Area Networks, installation and data migration services from Dell – EMC, Inc of Austin, TX for a cost not to exceed \$511,424.

12. POLICY ACTIONS (none)

13. ADJOURNMENT