

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, February 20, 2019, 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. Organizational Meeting, January 16, 2019
 2. Information Session, January 16, 2019
 3. Closed Session, January 16, 2019
 4. Regular Meeting, January 16, 2019
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - January 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2019.
 2. **Investment Report - February 3, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. Personnel Reports
 - A. Annette Ternullo, Associate Dean of Arts and Sciences
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. **Update to Existing Content on Demand Agreement for Licensed Algebra Material** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - January 31, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. **Amendment to End User License Agreement with Content on Demand** - Recommendation of Administration that the Board of Trustees authorize the College to enter into an amended agreement with Content on Demand, Inc. of Carmel Valley, CA, subject to review and approval by General Counsel, to

provide Content on Demand software in an amount not to exceed \$94,500.

- B. **Amatrol Robotics Simulation Learning Systems** - Recommendation of Administration that the Board of Trustees authorize the purchase of two (2) Amatrol Pegasus Servo Robots and associated equipment and software in the amount of \$69,450 from Applied Technology Systems of Franklin, MI.
- C. **ProofPoint Secure E-mail Gateway License Renewal** - Recommendation of Administration that the Board of Trustees authorize Administration to award a 36-month ProofPoint secure e-mail gateway license renewal contract in an amount of \$118,444 to AmeriNet of Michigan from Ann Arbor, MI, the lowest qualified bidder meeting the College's requirements.
- D. **Strategic Plan** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with CampusWorks of Bradenton, FL to provide consultant services and the development of a strategic plan through 2025 in an amount not to exceed \$135,700.
- E. **Trauma Hal S3201 Human Simulator** - Recommendation of Administration that the Board of Trustees approve the purchase of one (1) Trauma Hal S3201 Human Simulator to include associated hardware and software in the amount of \$51,856 from Gaumard Scientific, located in Miami, FL.

12. POLICY ACTIONS (none)

- 1. **Policy on College Grants (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed policy on College Grants.
- 2. **Policy on Tuition, Fees and Costs by Financial Transaction Device (First Reading)**- Recommendation of Administration that the Board of trustees adopt, first reading, the attached proposed policy on Payment of Tuition, Fees and Costs by Financial Transaction Device.
- 3. **Policy on Security Guidelines Procedure (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed policy on Security Guidelines Procedure.

13. ADJOURNMENT