

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, March 20, 2019, at 7:30 PM, in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, February 20, 2019
 2. Closed Session, February 20, 2019
 3. Regular Meeting, February 20, 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 - February 28, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eight months ended February 28, 2019.
 2. **Investment Report - March 3, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
 1. **Personnel Reports** - Recommendation of Administration that the Board of Trustees approve the personnel action below.
 - A. Narine Mirijanian, Dean of Health and Public Services
 2. **Tentative Agreement with Macomb County Community College Operational Personnel Association (MCCCOPA)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with Macomb County Community College Operational Personnel Association (MCCCOPA) commencing on April 1, 2019 and terminating on March 31, 2022.
 3. **2019 Resolutions of Appreciation** - Recommendation of Administration that the Board of Trustees authorize the creation and presentation of resolutions of appreciation to employees who are retiring or have retired from their employment in 2018-2019. The resolutions of appreciation will be presented on Institutional Development Day on April 16, 2019 at the Macomb Center for the Performing Arts.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 1. **Update on Media Buying and Placement Services** - Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - February 28, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. Change Orders (none)
3. Authorization for Purchases
 - A. **FANUC Robot Collaborative Education Carts** - Recommendation of Administration that the Board of Trustees authorize the purchase of (5) FANUC Robot Collaborative Education Carts and associated vision equipment and software in the total amount of \$232,442 from Integrated Systems Technology (IST) of Lexington, OH.
 - B. **Amatrol Mechanical Drive Learning Systems** - Recommendation of Administration that the Board of Trustees authorize the purchase of four (4) Amatrol Mechanical Drive Learning Systems and associated equipment and software in the amount of \$44,520 from Applied Technology Systems of Franklin, MI.
 - C. **Three (3) Issues of the Macomb Connect Magazine - Fall 2019, Winter 2020, Spring/Summer 2020** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$167,772 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2019, Winter 2020 and Spring/Summer 2020 to Stafford Media Group of Greenville, Michigan.
4. **Center Campus B Building Renovation Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the renovation of center campus B building and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
5. **Architectural Services for the Skilled Trades and Advanced Technology Center** - Recommendation of Administration that the Board of Trustees authorize the Administration to engage Hobbs + Black for architectural services for the Skilled Trades and Advanced Technology Center Capital Outlay Renovation Project.

12. POLICY ACTIONS

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

13. ADJOURNMENT