

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, April 17, 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. Information Session, March 11, 2019
 2. Special Meeting, March 11, 2019
 3. Information Session, March 20, 2019
 4. Closed Session, March 20, 2019
 5. Regular Meeting, March 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 - March 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2019.
 2. **Investment Report - March 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **General Fund Planning and Tuition Rates for 2019/2020** - Recommendation of Administration that the Board of Trustees adopt in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the 2019-2020 academic year as presented.
8. PERSONNEL REPORTS
 1. **Personnel Reports**
 - A. **Sabbatical Leave for 2019-20** - Recommendation of Administration that the Board of Trustees grant the sabbatical leave during the Fall 2019 academic year to Hugh Culik for the purpose stated in this report.
 - B. **Sabbatical Leave for 2019-20** - Recommendation of Administration that the Board of Trustees grant the sabbatical leave during the Fall 2019 academic year to Jonathan Oaks for the purpose stated in this report.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - March 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. **PLATO Development Learning System** - Recommendation of Administration that the Board of Trustees authorize the award of a three-year contract to Edmentum of Bloomington, Minnesota, subject to the approval of General Counsel, for the total amount not to exceed \$133,293.70 for computerized tutorial software.
- B. **Replacement Epson Powerlite Multimedia Projectors** - Recommendation of Administration that the Board of Trustees approve the purchase of 40 Epson Powerlite Multimedia Projectors in the amount of \$105,418.00 with Conference Technologies of Troy, MI, the lowest bidder meeting college specifications.
- C. **Gasoline and Diesel Fuel** - Recommendation of Administration that the Board of Trustees approve the award of a three-year Gasoline and Diesel Fuel contract in the amount of \$147,714 to Spencer Oil of Roseville, MI, the lowest bidder meeting college specifications.
- D. **HandySCAN 700 3D Scanner** - Recommendation of Administration that the Board of Trustees authorize the purchase of a HandySCAN 700 3D Scanner and accessories in the total amount of \$67,375 from EMS Engineering & Manufacturing Services of Tampa, FL.
- E. **Annual Library Purchases and DALNET Maintenance Agreement** - Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2019-2020 in amounts not to exceed \$95,000 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$78,686 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2019-2020 operating costs.
- F. **Computer Configuration Management Software** - Recommendation of Administration that the Board of Trustees authorize Administration to purchase Ivanti Environment Manager software and basic implementation services in an amount of \$57,707 from CDW-G from Vernon Hills, IL, the lowest qualified bidder meeting the College's requirements.

12. POLICY ACTIONS

- 1. **Policy on College Rules and Regulations (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed policy on College Rules and Regulations.

13. ADJOURNMENT