

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, June 19, 2019, at 7:30 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

CORRECTED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, May 15, 2019
 2. Closed Session, May 15, 2019
 3. Regular Meeting, May 15, 2019
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Renewal of Memberships and Authorization for Dues in Trustee Organizations**
- Recommendation of Administration that the Board of Trustees extend the approval of the renewal of memberships in the state and national trustee organizations to which the College belongs and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2020. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association, the support of the Virtual Learning Network, and the support of the Center for Student Success, at a total cost of \$67,907.76.
 3. **Appointments - 2019/2020 MCCA Board of Directors** - Recommendation of Administration that the Board of Trustees designate one Board member as a representative and one Board member as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2019 through June 30, 2020.
 4. **Cancellation of July 17, 2019 Board of Trustee Meetings** - Recommendation of Administration that the Board of Trustees cancel the July 2019 Information Session and Regular Meeting of the Board of Trustees.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - May 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eleven months ended May 31, 2019.
 2. **Investment Report - June 2, 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 listed personnel actions.

- A. Patrick Rouse, WCE Director, Engineering and Advanced Technology
- B. Andrea Shaw, Associate Dean of Health and Human Services
- C. Nicole Hutchings, Director of Personnel, NBU
- D. Marcus Weldon, Director, HVAC System Operations
- E. Heidi Schick, Instructor of **Business Communications**
- F. Leigh Krizek, Instructor of English
- G. Jenna Gerds, Instructor of English
- H. Instructor of Law Enforcement, Legal (Name included in the Personnel Report)
 - I. Kimberly Kennedy, Instructor of Nursing
 - J. Jonathan Schemke, Instructor of Physics
 - K. Kathleen Gerus, Instructor of Sociology
2. **Designation of Emeritus Status** - Recommendation of Administration that the Board of Trustees confer the appropriate emeritus title on the retiree(s) listed in this report.
3. **Tentative Agreement with AFSCME Council 25, Local 2172-15 (ASP)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME Council 25, Local 2172.15 (ASP) commencing on July 1, 2019 and terminating on June 30, 2022.
4. **Tentative Agreement with AFSCME 2172.16 - (Part Time Support Staff)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME 1272.16 commencing on July 1, 2019 and terminating on June 30, 2022.
5. **Tentative Agreement with Police Officers Labor Council (POLC)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with the Police Officers Labor Council (POLC) commencing on July 1, 2019 and terminating on June 30, 2022.
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **National Science Foundation: Resource Center for Advanced Automotive Technology (RCAAT) – Contract with Wayne State University** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - May 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. **Microsoft Enrollment for Education Solutions License Renewal**- Recommendation of Administration that the Board of Trustees renew its institutional Microsoft software licensing subscription for three (3) years in an amount not to exceed \$501,630 from Softchoice, Inc. of Chicago, IL.
 - B. **Replacement Multi-Media Projectors** - Recommendation of Administration that the Board of Trustees approve the purchase of four Epson Laser Projectors from Digital Age Technologies of Davison, MI for \$88,443, the lowest qualified bidder meeting College specifications.
 4. **Approval of Grant Submission to Michigan Council for Arts and Cultural**

Affairs - Recommendation of Administration that the Board of Trustees approves the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support education and outreach programs.

12. POLICY ACTIONS

1. **General Policies Governing Public Use of College Facilities (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed General Policies Governing Public Use of College Facilities.
2. **Residency (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed policy on Residency.

13. ADJOURNMENT