

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, August 21, 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, June 19, 2019
 2. Closed Session, June 19, 2019
 3. Regular Meeting, June 19, 2019
 4. Special Meeting, August 6, 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 - July 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2019.
 2. **Investment Report - July 28, 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. Instructor of English - Mark Owen
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Update to Existing Agreement for ACCUPLACER College and ESL Placement Tests** - Recommendation of Administration that the Board of Trustees receive and file this information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - June 30, 2019 and July 31, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - A. Donations - June 30, 2019
 - B. Donations - July 31, 2019
 2. Change Orders (none)

3. Authorization for Purchases

- A. **ACCUPLACER College and ESL Placement Tests** - Recommendation of Administration that the Board of Trustees authorize the annual purchase of ACCUPLACER with The College Board of New York, New York, in an amount not to exceed \$270,000.
- B. **TORO Groundsmaster Mower** - Recommendation of Administration that the Board of Trustees authorize the purchase of a TORO Groundsmaster 5900 commercial mower in the amount of \$97,616 from Spartan Distributors of Sparta, MI.

4. Authorization for Sale

- A. **Center Campus Property** - Recommendation of Administration that the Board of Trustees authorize Administration to execute any and all documents necessary to effectuate the sale of the Center Campus property at Healthier Way and Commons Road to the Macomb Intermediate School District in the amount of \$739,879 subject to the review and approval of General Counsel.
- B. **Property at the Corner of 15 Mile and Hayes Roads** - Recommendation of Administration that the Board of Trustees authorize Administration to execute any and all documents necessary to effectuate the sale of the property at 15 Mile and Hayes Roads to Gaspare Munaco in the amount of \$650,000 subject to the review and approval of General Counsel.

12. POLICY ACTIONS

- 1. **General Policies Governing Public Use of College Facilities (Second Reading)**
- Recommendation of Administration that the Board of Trustees adopt, second reading, the attached proposed General Policies Governing Public Use of College Facilities.
- 2. **Residency (Second Reading)** - Recommendation of Administration that the Board of Trustees adopt, second reading, the attached proposed policy on Residency.
- 3. **Guidelines for Audience Participation (First Reading)**
- 4. **Bylaws of the Board of Trustees (First Reading)**

13. ADJOURNMENT