

**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, September 18, 2019, at 7:30 PM**, in **Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

**CORRECTED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  1. Information Session, August 21, 2019
  2. Closed Session, August 21, 2019
  3. Regular Meeting, August 21, 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 - August 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2019.
  2. **Investment Report - September 1, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. PERSONNEL REPORTS
  1. **Personnel Reports** (none)
  2. **\*Extension to President Sawyer's Employment Contract** - It is recommended by the Board Chair that the attached Extended Employment Agreement with President Sawyer be approved as presented. (\*Attachment for Board Members Only)
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - August 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. **Dell Network Switching Maintenance and Support Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to issue a 36-month Dell network switching licensing and support contract to CBTS from Troy, MI in an amount not to exceed \$129,348.
    - B. **CISCO Telephone Network Hardware and Software Maintenance Contract** - Recommendation of Administration that the Board of Trustees authorize the

Administration to enter into a one-year agreement, upon the review and approval of General Counsel, with Zones, Inc. of Auburn, WA for the College's CISCO SmartNet maintenance in an amount not to exceed \$99,708.

- C. **Wireless Network Access Points** - Recommendation of Administration that the Board of Trustees authorize Administration to purchase replacement wireless access points from Amerinet of Ann Arbor, MI in an amount not to exceed \$156,250.
  - D. **Wireless Network Software and Technical Support Renewal** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract with Amerinet of Ann Arbor, MI in an amount not to exceed \$121,753 for a wireless network software and a 36-month technical support contract.
  - E. **CIT Service Desk Technician** - Recommendation of Administration that the Board of Trustees authorize the award of a three-year contract, subject to the approval of General Counsel, to Logicalis, Inc. of Auburn Hills, MI for Service Desk Technician services not to exceed \$186,420.
  - F. **Temporary Microsoft Technical Resources** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Sentinel Technologies of Elk Grove, IL for Temporary Microsoft Technical Resources in an amount not to exceed \$420,000.
- 4. **South Campus K Building Renovation Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the renovation of South Campus K Building and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
  - 5. **Board Resolution - Local Strategic Value Best Practices** - Recommendation of Administration that the Board of Trustees adopt the attached Resolution Regarding Best Practices.
  - 6. **Publicly Funded Health Insurance Contribution Act** - Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
12. POLICY ACTIONS
- 1. **Guidelines for Audience Participation (Second Reading)** - Recommendation of Administration that the Board of Trustees adopt, second reading, the attached proposed Guidelines for Audience Participation.
  - 2. **Bylaws of the Board of Trustees (Second Reading)** - Recommendation of Administration that the Board of Trustees adopt, second reading, the attached proposed Bylaws of the Board of Trustees
13. ADJOURNMENT