

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, October 16, 2019**, at **7:30 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

REVISED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, September 18, 2019
 2. Closed Session, September 18, 2019
 3. Regular Meeting, September 18, 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 - September 30, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2019.
 2. **Investment Report - September 29, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Audited Financial Statements for the Year Ended June 30, 2019** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2018-2019 Financial Report.
 - B. **Macomb Community College Foundation Audited Financial Report 2018-2019** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2018-2019 Financial Report.
 - C. **Single Audit Report - Year Ended June 30, 2019** - Recommendation of Administration that the Board of Trustees receive and file the Single Audit report for the year ended June 30, 2019.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve the personnel action.
 - A. Kevin Chandler, Admin, NBU, Vice President, College Advancement and Community Relations
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS

1. **2018-2019 Grant Closeout Report to the Board of Trustees** - Recommendation of Administration that the Board of Trustees receive and file the 2018-2019 Grant Closeout Report.
11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
 1. **Donations - September 30, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. **Authorization for Purchases**
 - A. **Supplemental Contract Programming Resources** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a two-year contract with Execu-Sys of New York, NY, upon the approval of General Counsel, to provide supplemental contract programming resources in a total amount not to exceed \$316,000.
 4. **Appointment of Auditors** - Recommendation of Administration that the Board of Trustees appoint Rehmann to perform the auditing services for Macomb Community College for the fiscal years 2019/20 through 2020/21 with an option for an additional year for the College, the Foundation and the Federal Single Audits as presented.
 5. **Authorization for Sale - 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 Damiano DeMercurio in the amount of \$600,000 subject to the review and approval of General Counsel.
12. **POLICY ACTIONS** - (none)
13. **ADJOURNMENT**