

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, November 20, 2019**, at **7:30 PM**, in **Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan**.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, October 16, 2019
 2. Closed Session, October 16, 2019
 3. Regular Meeting, October 16, 2019
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2020 Calendar of Meetings** - Recommendation of Administration that the Board of Trustees approve the 2020 Calendar of Meetings as presented above, commencing with the January 15, 2020 regular meeting at Center Campus, and to hold regular information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - October 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2019.
 2. **Investment Report - November 3, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. Samantha Bowlin, Instructor of Law Enforcement, General
 - B. John Chirco, Instructor of Accounting
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - October 31, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases - (none)
 4. **Resolution for Summer Property Tax Levy** - Recommendation of Administration

that the attached resolution for the levy of summer property taxes be adopted as presented.

5. **Approval of Strategic Plan 2025** - Recommendation of Administration that the Board of Trustees approve the Mission, Vision and Strategy Statements that constitute Macomb Community College, Strategic Plan 2025.

12. POLICY ACTIONS

1. **Residency Policy (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed policy on Residency.
2. **Awarding of Associate Degrees and Academic Certificates (First Reading)** - Recommendation of Administration that the Board of Trustees adopt, first reading, the attached proposed Awarding of Associate Degrees and Academic Certificates policy.

13. ADJOURNMENT