

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, December 18, 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, November 20, 2019
 2. Regular Meeting, November 20, 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, commencing with the January 21, 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 - November 30, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the five months ended November 30, 2019.
 2. **Investment Report - December 1, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses: Revised 2019/2020 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2019-2020 as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS (none)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - November 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. **Electronic Time and Attendance Software and 8 Time Clock Devices** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 3-year contract, upon the approval of General

Counsel, with TimeClock Plus of San Angelo, TX to provide time and attendance software and hardware in an amount not to exceed \$189,496.

4. **Appointment of Investment Manager** - Recommendation of Administration that the Board of Trustees appoint Meeder as the investment manager for Macomb Community College's investment portfolio for two years, 2020 – 2021, with an option to extend for an additional year.

12. **POLICY ACTIONS**

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

13. **ADJOURNMENT**