

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, January 15, 2020**, 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, December 18, 2019
 2. Regular Meeting, December 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 - December 31, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2019.
 2. **Investment Report - December 29, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS (none)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - December 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. **Allen Bradley Desktop PLC Training Simulators** - Recommendation of Administration that the Board of Trustees authorize the \$131,064 purchase of six Allen Bradley desktop PLC training simulators from McNaughton-McKay, Madison Heights, MI.
 - B. **Firefighter Search and Rescue Training Structure** - Recommendation of Administration that the Board of Trustees authorize the purchase of a Firefighter Search and Rescue Training Structure in the amount of \$74,950 from Fire Training Structures, LLC of Phoenix, AZ.
 - C. **Managed Information Security Services Provider** - Recommendation of Administration that the Board of Trustees authorize the Administration to execute a 36-month contract with Dimension Data of Austin, TX for managed information security services in an amount not to exceed \$187,767.

D. **Student and Business System Managed Services** - Recommendation of Administration that the Board of Trustees authorize the Administration to renew its existing contract with Ferrilli, Inc. for 25 months to provide managed support services for the College's student and business information system in a total amount not to exceed \$93,750.

4. **CampusWorks Contract for Strategic Plan Implementation Support** - Recommendation of Administration that the Board of Trustees approve the expenditure of up to \$65,000 for a contract with CampusWorks Inc. to provide support for implementation of the Strategic Plan 2025.

12. POLICY ACTIONS

13. ADJOURNMENT