

**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, February 19, 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, January 15, 2020
  2. Closed Session, January 15, 2020
  3. Regular Meeting, January 15, 2020
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - January 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2020.
  2. **Investment Report - January 31, 2020** - 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
  1. **Construction Status Report** - Recommendation of Administration that the Board of Trustees receive and file the Construction Status Report.
  2. **Update to Existing Content on Demand Agreement for Licensed Algebra Material** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - January 31, 2020** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. Change Orders (none)
  3. **Authorization for Purchases**
    - A. **Lucina Maternal / Fetal Simulator** - Recommendation of Administration that the Board of Trustees authorize the purchase of a Lucina maternal / fetal simulator in the total amount of \$124,470 from CAE Healthcare, of Sarasota, FL.
    - B. **Hunter Automotive Scissor Rack and Accessories** - Recommendation of Administration that the Board of Trustees authorize the purchase of a Hunter

automotive scissor rack and accessories in the total amount of \$60,912 from Equipment Distributors Inc., of Fair Haven, MI.

4. **South Campus Parking Lot #1 & Center Campus Parking Lot #8 Reconstruction Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the reconstruction of South Campus parking lot #1 and Center Campus parking lot #8 and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
5. **University Center II – Resolution and Certificate Required by the State of Michigan** - Recommendation of Administration that the Board of Trustees approve the attached Resolution of the Board of Trustees of Macomb Community College Approving Conveyance of Property and An Amendment to the Lease for the University Center Project, and the Certificate Regarding Resolution of Macomb Community College University Center Project.
12. POLICY ACTIONS (none)
13. ADJOURNMENT