

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, March 18, 2020**, at **7:30 PM**, in **Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan**.

AMENDED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, February 19, 2020
 2. Regular Meeting, February 19, 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 - February 29, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eight months ended February 29, 2020.
 2. **Investment Report - February 29, 2020** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **General Fund Planning and Tuition Rates for 2020/2021**: Recommendation of Administration that the Board of Trustees approve charging tuition and the technology and facilities fee based on billable hours, and adopt in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the 2020/2021 academic year as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Report** - Recommendation of Administration that the Board of Trustees approved the listed personnel actions.
 - A. Paula Primeau, Associate Dean of Health Science and Technology
 - B. **Louisa Marine, Director, Instructional Technology & Online Learning (added to agenda March 13, 2020)**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Sabbatical Leave Reports for 2019/2020** - Recommendation of Administration that the Board of Trustees receive and file the Sabbatical Leave Reports for 2019/2020.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - February 29, 2020** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

2. Change Orders (none)
3. **Authorization for Purchases**
 - A. **Classmate Robotic Welding Trainers** - Recommendation of Administration that the Board of Trustees authorize the purchase of (3) Lincoln Classmate robotic welding trainers at a total cost of \$208,095 from IST Ohio, Inc. of Lexington, OH.
 - B. **Parker Hannifin Hydraulic and Pneumatic Trainers** - Recommendation of Administration that the Board of Trustees authorize the purchase of two (2) Parker Hannifin hydraulic trainers and three (3) Parker Hannifin pneumatic trainers at a total cost of \$120,416 from IST Ohio, Inc. of Lexington, OH.
 - C. **FANUC Robotics Educational Training Systems** - Recommendation of Administration that the Board of Trustees authorize the purchase of (3) FANUC Fencelless – LR Mate 200iD/4s R-30iB robotics educational training systems and associated software in the total amount of \$153,945 from Integrated Systems Technologies Inc. (IST Ohio) located in Lexington, OH.
 - D. **Marine Technician Program Tool Kits** - Recommendation of Administration that the Board of Trustees authorize the purchase of six (6) Snap-On Marine Technician program tool kits in the total amount of \$49,677 from Snap-On International of Crystal Lake, IL.
4. **2020 Annual Renovation Program** - Recommendation of Administration that the Board of Trustees approve the 2020 Annual Renovation Program and authorize the administration to solicit proposals, quotes and bids and award contracts, subject to the approval of General Counsel, to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications.
5. **Center Campus S (MAC) Building Elevator Replacement Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the Center Campus S Building Elevator and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
6. **South Campus J Building Data Center Cooling Unit Replacement and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the South Campus J Building Data Center Cooling unit and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**