

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, June 17, 2020**, at **6:00 PM**, electronically through GoToMeeting at: <https://global.gotomeeting.com/join/418571613> or by dialing: 1 (224) 501-3412 and entering Access Code: 418-571-613

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. **Regular Minutes, May 20, 2020**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Renewal of Memberships and Authorization for Dues in Trustee Organizations**
 - Recommendation of the Administration that the Board of Trustees extend the approval of the renewal of memberships in the state and national trustee organizations to which the College belongs and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2021. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association, the support of the Virtual Learning Network, and the support of the Center for Student Success, at a total cost of \$67,907.76.
 3. **Appointments – 2020/2021 MCCA Board of Directors** - Recommendation of Administration that the Board of Trustees designate one Board member as a representative and one Board member as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2020 through June 30, 2021.
 4. **Alterations to the 2020 Calendar of Meetings** - Recommendation of Administration that the Board of Trustees acknowledge the changes to the 2020 Calendar of Meetings; the cancellation of the June 17, 2020 information session and the change in the time and location of the June 17, 2020 regular meeting to 6:00 p.m. and held electronically.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements**
 - A. **May 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eleven months ended May 31, 2020.
 2. **Investment Reports**
 - A. **May 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the investment report of May 31, 2020.
 3. **Investment Advisor - Introduction and Update** - (verbal)

8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Report** - None
 2. **Resolutions of Appreciation for Retirees** - Recommendation of Administration that the Board of Trustees authorize the creation and presentation of resolutions of appreciation to employees who are retiring or have retired from their employment in 2019-2020.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Update on Media Buying and Placement Services** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations**
 - A. **May 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. **Three (3) Issues of the Macomb Connect Magazine – Fall 2020, Winter 2021 and Spring/Summer 2021** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$164,262 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2020, Winter 2021 and Spring/Summer 2021 to Michigan Web Press of Davisburg, Michigan.
12. POLICY ACTIONS (none)
13. ADJOURNMENT