

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, July 15, 2020**, at **6:00 PM**, electronically through GoToMeeting at:
<https://global.gotomeeting.com/join/836476157> or by dialing: 1 (872) 240-3212 and entering Access Code: 836-476-157

AGENDA

July 15, 2020 Information Session Canceled
July 15, 2020 Regular Meeting - time changed to 6:00 PM and moved to virtual format

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Regular Meeting, June 17, 2020
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. That the Board of Trustees acknowledge the changes to the 2020 Calendar of Meetings; the cancellation of the July 15, 2020 information session and the change in the time and location of the July 15, 2020 regular meeting to 6:00 p.m. and held electronically.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Investment Report - June 30, 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 (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - June 30, 2020** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. Change Orders (none)
 3. Authorization for Purchases (none)
 4. **Macomb Center for the Performing Arts and Lorenzo Cultural Center Audio-Visual and Lighting Control Design Services** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the audio-visual design services for the Macomb Center for the Performing Arts and Lorenzo Cultural Center as presented and authorize the award of a contract to Convergent Technologies Design Group, subject to the review and approval of General Counsel.
 5. **Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs** - Recommendation of Administration that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support education and outreach programs.
 6. **South Campus K Building Audio-Visual System and Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the Audio-Visual system for South Campus K Building and the bid from Able Electronics as presented and authorize the award of a contract, subject to the review and approval of General Counsel.
12. POLICY ACTIONS
 1. **New Investment Policy (First Reading)** - Recommendation of Administration that the Board of Trustees adopt as a first reading, the attached proposed Investment Policy.
13. ADJOURNMENT