

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, August 19, 2020**, at **6:00 PM**, electronically through GoToMeeting at:
<https://global.gotomeeting.com/join/385594733> or dial 1 (571) 317-3122 Access Code: 385-594-733

AGENDA

REVISED August 17, 2020

August 19, 2020 Information Session Canceled
August 19, 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. July 15, 2020 Regular Minutes
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Alterations to 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 August 19, 2020 information session and the change in the time and location of the August 19, 2020 regular meeting to 6:00 p.m. and held electronically.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - July 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2020.
 2. **Investment Report - July 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS

Recommendation of Administration that the Board of Trustees approve the personnel actions.

 1. **Tasha L. Scott**, Faculty, Instructor of Nursing, Maternal Child Health
 2. **William Simonson**, Administrative, Executive Director of Facilities and Plant Operations
 3. **Mutual Consent Leave, Fall Semester 2020** - Recommendation of Administration that the Board of Trustees grant the mutual consent leave during the Fall 2020 academic year to Gary Flemming.
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.
 2. **IT Purchases - CARES Act Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **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.
 4. **Facilities Maintenance Report** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 5. **Physics Department Student Lab Kits - CARES Act Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.

6. **2020 Renovation Program Update** - Recommendation of Administration that the Board of Trustees receive and file the information report.
7. **Nursing Virtual Simulation Resources - CARES Act Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
 1. **Donations - July 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. **Hewlett-Packard Server, Desktop and Laptop Computers** - Recommendation of Administration that the Board of Trustees authorize Administration to purchase server, desktop and laptop computers from Hewlett Packard Co. of Conway, Arkansas, or its authorized distributors, for a period of three years utilizing best available public, government and higher education discount structures as replacement or new purchases are needed.
 4. **Audit Timing and Temporary Suspension of Bylaw** - Recommendation of Administration that the Board of Trustees temporarily suspend bylaw 1.13-1 specific to audit timelines and allow for the College financial and single audits to be completed and presented by the end of the calendar year.
12. **POLICY ACTIONS**
 1. **New Investment Policy (Second Reading)** - Recommendation of Administration that the Board of Trustees adopt as a second and final reading, the attached proposed Investment Policy.
 2. **Revise Residency Policy Using Bylaw 1.3-4** - Recommendation of Administration that the Board of Trustees adopt the revised Residency Policy as presented and, pursuant to bylaw 1.3-4, do so at this, the meeting where the policy change is first presented.
13. **ADJOURNMENT**