

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, September 16, 2020**, at **6:00 PM**, electronically through GoToMeeting at:

<https://global.gotomeeting.com/join/230695573> or dial in using +1 (224) 501-3412 and Access Code: 230-695-573

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Regular Minutes, August 19, 2020
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 September 16, 2020 information session and the change in the time and location of the September 16, 2020 regular meeting to 6:00 p.m. and held electronically.
 3. **ACCT Voting Delegate** - Recommendation of Administration that the Board of Trustees select one Board member to serve as a voting delegate for the ACCT.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - August 31, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2020.
 2. **Investment Report - August 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. **Macomb College Police Department (MCPD) Radio Purchase - 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 - August 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. **Elevator Inspection and Service Maintenance Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a two-year contract with an optional third year, upon the review and approval of General Counsel, with ThyssenKrupp of Livonia, MI to provide Elevator Inspections, Maintenance and Service in the amount of \$99,360.
 4. **Board Resolution - Local Strategic Value Best Practices** - Recommendation of Administration that the Board of Trustees approve the attached examples of adherence to Local Strategic Value Best Practices.
 5. **Publicly Funded Health Insurance Contribution Act** - Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
12. POLICY ACTIONS (none)

13. ADJOURNMENT