

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, October 21, 2020**, at **6:00 PM**, electronically through GoToMeeting at:

<https://global.gotomeeting.com/join/692677149> or dial in using +1 (646) 749-3122 and Access Code: 692-677-149

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Regular Meeting, September 16, 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 October 21, 2020 information session and the change in the time and location of the October 21, 2020 regular meeting to 6:00 p.m. and held electronically.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - September 30, 2020** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2020.
 2. **Investment Report - September 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
 1. **2019-2020 Grant Closeout Report to the Board of Trustees** - Recommendation of Administration that the Board of Trustees receive and file the 2019-2020 Grant Closeout Report.
 2. **Update on the Investment Report** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **IT Purchases - CARES Act Funding Ivanti Application Control** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 4. **IT Purchases - CARES Act Funding Ellucian Recruit Technical and Operational Services** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 5. **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 - September 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. **South Campus Dental Hygiene Clinical Classroom & Lab Building** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the renovation of South Campus N Building 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