

The Board of Trustees of the Community College District of Macomb
Regular Meeting Agenda

November 18, 2020 ~ 6 p.m. ~ GoToMeeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting, October 21, 2020
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (VERBAL)
 - 5.1 Board of Trustees Reports (verbal)
 - 5.2 Alteration to the 2020 Calendar of Meetings
 - 5.3 Discussion – 2021 Board of Trustees Calendar of Meetings (verbal)
6. PRESIDENT’S REPORTS (VERBAL)
7. FINANCIAL REPORTS
 - 7.1 Financial Statements – October 31, 2020
 - 7.2 Investment Report – October 31, 2020
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS (NONE)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 IT Purchases – CARES Act Funding Ellucian Integrated Learning Platform
 - 10.2 IT Purchases – CARES Act Funding – Network Firewall
 - 10.3 IT Purchases – CARES Act Funding – Microsoft Institutional License Upgrade
 - 10.4 WCE-EAT Purchases – CARES Act Funding
 - 10.5 IT Purchases – CARES Act Funding Student Success and Academic Alert Application
 - 10.6 Health and Public Services Digital Anatomy 3D Printer – CARES Act Funding
11. REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations – October 31, 2020
 - 11.2 Change Orders (None)
 - 11.3 Authorization for Purchases
 - 11.3A Housekeeping Services Contract
 - 11.3B TechSmith Knowmia Recording and Digital Content Creation Software License Renewal
12. POLICY ACTIONS
 - 12.1 Tuition and Course Fee Refund Policy (First Reading)
13. ADJOURNMENT

BOARD OF TRUSTEES

Katherine Lorenzo, Chairperson; Frank Cusumano, Vice Chairperson; Kristi Dean, Secretary;
Roseanne DiMaria, Treasurer; Joan Flynn, Trustee; Shelley Vitale, Trustee; Vincent Viviano, Trustee