



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

December 16, 2020 ~ 6 p.m. ~ GoToMeeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting, November 18, 2020
5. BOARD OF TRUSTEES REPORTS/PROPOSALS
 - 5.1 Board of Trustees Reports (verbal)
 - 5.2 Alteration to the 2020 Calendar of Meetings
 - 5.3 2021 Board of Trustees Calendar of Meetings
6. PRESIDENT'S REPORTS (VERBAL)
7. FINANCIAL REPORTS
 - 7.1 Financial Statements – November 30, 2020
 - 7.2 Investment Report – November 30, 2020
 - 7.3 Financial Reports & Analyses
 - 7.3A Audited Financial Statements for the Year Ended June 30, 2020
 - 7.3B Macomb Community College Foundation Audited Financial Report 2019-2020
 - 7.3C. Single Audit Report – Year Ended June 30, 2020
 - 7.3D Revised 2020/2021 General Fund Budget
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS
 - 9.1 Personnel Reports
 - 9.1A Barbara R. Ellis, Administrative, Associate Dean of Dental Science
 - 9.1B Mariea Seefried, Faculty, Occupational Therapy Assistant
 - 9.1C Michael Balsamo, Administrative, Dean of Business & Information Technology
 - 9.2 Designation of Emeritus Status
 - 9.3 Mutual Consent Leave
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 IT Purchases – CARES Act Funding
 - 10.2 Climate Control Technology CLCT Trainers – CARES Act Funding
 - 10.3 Update on Media Buying and Placement Services

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

14500 E. 12 MILE ROAD, WARREN, MI 48088-3896 • 586.445.7241 • Fax 586.445.7886 • www.macomb.edu

11. REPORTS OF ADMINISTRATION – ACTION ITEMS

- 11.1 Donations – November 30, 2020
- 11.2 Change Orders (None)
- 11.3 Authorization for Purchases
 - 11.3A LECO GDS900C Glow Discharge Spectrometer
 - 11.3B Macomb.edu Redesign
- 11.4 Resolution for Summer Property Tax Levy
- 11.5 South Campus Buildings A&Q Boiler Feed Water Pumps and Condensate Storage Tank Replacement and Proposed Budget

12. POLICY ACTIONS

- 12.1 Tuition and Course Fee Refund Policy (Second Reading)
- 12.2 Equal Opportunity/Non-Discrimination, Anti-Harassment, Title IX, Disability Accommodation, Anti-Fraud and Non-Retaliation-Whistleblower Policy (First Reading)
- 12.3 College Complaint Procedure (First Reading)

13. ADJOURNMENT

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