

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

January 20, 2021 ~ 6 p.m. ~ GoToMeeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting, December 16, 2020
5. BOARD OF TRUSTEES REPORTS/PROPOSALS
 - 5.1 Board of Trustees Reports (verbal)
 - 5.2 Alteration to the 2021 Calendar of Meetings
6. PRESIDENT’S REPORTS (VERBAL)
7. FINANCIAL REPORTS
 - 7.1 Financial Statements – December 31, 2020
 - 7.2 Investment Report – December 31, 2020
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS
 - 9.1 Personnel Reports
 - 9.1A Bernard Jacobs, Administrative, Director of Administrative Services
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 IT Purchases–CARES Act Funding Extension of Ellucian Recruit Technical & Operational Services
 - 10.2 WCE-EAT Purchases – CARES Act Funding
11. REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations – December 31, 2020
 - 11.2 Change Orders (None)
 - 11.3 Authorization for Purchases
 - 11.3A Tinius Olsen Universal Testing Machine
 - 11.3B Two (2) Puritan Bennett 980 Ventilators
 - 11.3C Twenty (20) Classroom Projectors
 - 11.3D Mediation Components
 - 11.3E Five (5) Amatrol Portable Power and Control Learning Systems
 - 11.4 South Campus D Blding & UC1 Institutional Research Suite Renovation Bids & Proposed Budget
12. POLICY ACTIONS
 - 12.1 Equal Opportunity/Non-Discrimination, Anti-Harassment, Title IX, Disability Accommodation, Anti-Fraud and Non-Retaliation-Whistleblower Policy (Second Reading)
 - 12.2 College Complaint Procedure (Second 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