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