



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

February 17, 2021 ~ 6 p.m. ~ GoToMeeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.1 Special Meeting, January 18, 2021
 - 4.2 Organizational Meeting, January 20, 2021
 - 4.3 Regular Meeting, January 20, 2021
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 – January 31, 2021
 - 7.2 Investment Report – January 31, 2021
 - 7.3 Financial Report and Analyses
 - 7.3A Single Audit Report – Year Ended June 30, 2020
 - 7.3B General Fund Planning and Tuition Rates for 2021/2022
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS (NONE)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 CARES Act Funding – IT Purchases Mongoose Cadence, Higher Education Texting Platform
 - 10.2 Update on Media Buying and Placement Services
11. REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations – January 31, 2021
 - 11.2 Change Orders (None)
 - 11.3 Authorization for Purchases
 - 11.3A Perkins Grant Fund – Virtual Instructional Design Services
 - 11.3B Lobbyist Firm Contract – Government Consultant Services, Inc.
12. POLICY ACTIONS
 - 12.1 Revocation of the Student Discipline, Civil Rights Complaint Procedure, Equal Opportunity/Affirmative Action, and Unlawful Harassment Policies
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

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