



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

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.1 Closed Session, February 17, 2021
 - 4.2 Regular Meeting, February 17, 2021
5. BOARD OF TRUSTEES REPORTS/PROPOSALS
 - 5.1 Board of Trustees Reports (verbal)
 - 5.2 Selection of Southeast Michigan Council of Governments (SEMCOG) delegate
 - 5.3 Selection of Voting Delegate for Association of Community College Trustees
6. PRESIDENT'S REPORTS (VERBAL)
7. FINANCIAL REPORTS
 - 7.1 Financial Statements – February 28, 2021
 - 7.2 Investment Report – February 28, 2021
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS (NONE)
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
 - 10.1 Construction Status Report
11. REPORTS OF ADMINISTRATION – ACTION ITEMS
 - 11.1 Donations – February 28, 2021
 - 11.2 Change Orders (None)
 - 11.3 Authorization for Purchases
 - 11.3A Three (3) Issues of the Macomb Connect Magazine – Fall 2021, Winter 2022 and Spring/Summer 2022
 - 11.3B Annual Library Purchases and DALNET Maintenance Agreement
 - 11.4 2021 Annual Renovation Program
 - 11.5 DTMB Project Management Agreement and Project Budget for the Skilled Trades and Advanced Technology Center Capital Outlay Renovation Project
 - 11.6 Building Lease and Budget for the Relocation of Programs and Classes in the Skilled Trades and Advanced Technology Center
12. POLICY ACTIONS (NONE)
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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