

MACOMB COMMUNITY COLLEGE
14500 Twelve Mile Road, Warren, Michigan 48088
(586) 445-7000

A Regular Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Wednesday, December 13, 2023, at 7:30 PM**, in **Room K324 of the John Lewis Conference Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. **Information Session, November 15, 2023**
 2. **Regular Meeting, November 15, 2023**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - November 30, 2023
Recommendation of Administration that the Board of Trustees receive and file the Financial Statements for the five months ended November 30, 2023.
 2. **Investment Report** - November 30, 2023
Recommendation of Administration that the Board of Trustees receive and file the Investment.
 3. **Financial Reports & Analyses: Revised 2023/2024 General Fund Budget**
Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2023-2024 as presented.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Actions**
Recommendation of Administration that the Board of Trustees approve the personnel
 1. _____

