

MINUTES OF THE INFORMATION SESSION OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, January 18, 2011, at 6:00 p.m., in Room 125 of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:45 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Connie Bolanowski, Secretary
Joseph DeSantis, Trustee
Roseanne DiMaria, Trustee

Absent: Frank DeSantis, Trustee (excused)
Nancy Falcone, Treasurer (excused)

Also present: James Jacobs, President
Elizabeth Argiri, Vice President for Business
Patricia Martz, Secretary to the President
Gerri Pavone, Assistant to the President/Director of
Institutional Relations
James Sawyer, Provost/Vice President, Learning Unit
Hunter L. Wendt, General Counsel
F. Jack Witt, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

MOTION by DiMaria, supported by Bonkowski, to approve the agenda as presented.

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None

6.0 ISSUES AND UPDATES

6.1 Financial Presentation

Dr. Jacobs requested that any questions the Board might have regarding Ms. Argiri's financial presentation be held for discussion at the executive session. Ms. Argiri then proceeded to explain in detail her PowerPoint presentation of the financial overview of the college, as well as projected assumptions for 2011/2012 and 2012/2013 relating to tuition, state aid and property taxes.

6.2 Lansing Update

In anticipation of the Governor's state of the state address scheduled for this week, Dr. Jacobs discussed with the Trustees some of the possibilities that could affect community colleges under the new administration.

He further informed the Trustees that the House leadership announced its committee assignments. The appropriations sub-committee on community colleges will be chaired by Republican State Representative Ken Goike of Ray Township. Dr. Jacobs stated that Mr. Goike recently toured the technical facilities at South Campus and is a supporter of the college.

6.3 New Semester Figures

Dr. Jacobs distributed the most recent Enrollment Report update for the Winter 2011 semester. He reviewed the report with the Trustees stating that compared to the Winter 2010 semester, enrollment is behind by 2.4%, however, financial aid applications have increased.

6.4 Innovation Grant Awards

Dr. Sawyer distributed information on the recipients of the Innovation Grant Awards. He stated that for the first time this past fall, staff and faculty were invited to submit their proposals for ideas demonstrating creative approaches supporting the college's mission and goals for consideration. Fifteen proposals were submitted and nine of them were approved, for a total of \$75,000 for the entire project. He distributed and reviewed the list of the recipients of the Innovation Grant Awards and their projects in more detail with the Trustees.

6.5 Martin Luther King Day Report

Ms. Pavone reported that the Martin Luther King Day activities began in the morning at the John Lewis Student Community Center at South Campus with over 350 volunteers who worked at 23 various sites in Macomb County, including Habitat for Humanity. She also stated that over 300 items were collected for the college's food pantry.

6.6 Performance Audit Status

Dr. Jacobs informed the Trustees that a performance audit on the efficiency and effectiveness of the college was conducted by the state for the period of July 1, 2008 through June 30, 2010. The auditors were provided office space at South Campus to conduct this audit from the end of May through the end of August. All of the information requested was provided to them. In December, the auditors issued a favorable draft report. They also requested clarification on some of the information that was provided to them. Administration reviewed the draft report and a meeting was held in January to discuss and clarify the information contained therein. Administration is awaiting an updated draft report from the auditors. Once the final report is completed, it will be shared with the Trustees.

6.7 Campus Security

Mr. Wendt stated that he will be presenting a campus security update at the college's Administrative Briefing scheduled for Wednesday morning to remind staff about the systems that are in place to ensure campus security.

6.8 Wayne State University Update

Dr. Jacobs reported that Wayne State University's interim president, Allan Gilmour, has been named the permanent president.

7.0 EXECUTIVE SESSION

MOTION by Bolanowski, supported by Bonkowski, to move into executive session.

ROLL CALL VOTE:

Ayes: Bolanowski, Bonkowski, J. DeSantis, DiMaria, Kelly

Nays: None

Absent: F. DeSantis, Falcone

Motion carried.

RECESS

The meeting recessed at 7:47 p.m.

RECONVENE

The meeting reconvened at 8:06 p.m.

Motion carried.

8.0 ADJOURNMENT

MOTION by Bonkowski, supported by DiMaria, to adjourn the meeting.

The meeting adjourned at 8:06 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary