

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, January 18, 2011 at 7:30 p.m., in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 8:16 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
Patricia Martz, Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 21, 2010

4.2 Executive Session, December 21, 2010

4.3 Regular Meeting, December 21, 2010

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the December 21, 2010 Information Session, Executive Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

Mr. Kelly thanked the Trustees for their vote of confidence in him as the new Chairperson and expressed his appreciation to Ms. Falcone for her past service as Chairperson.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2010

7.2 Investment Report – January 2, 2011

MOTION by Bonkowski, supported by Bolanowski, to receive and file the financial statements for the six months ended December 31, 2010 and the investment report of securities held as of January 2, 2011.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Bolanowski, to approve the appointment of Lauren Willey, Administrator, Workforce and Continuing Education – Operation, effective February 1, 2011.

ROLL CALL VOTE:

Ayes: Bonkowski, Bolanowski, DiMaria, Kelly

Nays: J. DeSantis

Absent: F. DeSantis, Falcone

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.2 Tentative Letter of Agreement with MCAAP/UAW Local 2411 (Administrators)

MOTION by Bonkowski, supported by DiMaria, to adopt the tentative letter of agreement.

ROLL CALL VOTE:

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

Nays: None

Absent: F. DeSantis, Falcone

Motion carried.

8.3 Tentative Letter of Agreement with MCCFO (Full-time Faculty)

MOTION by DiMaria, supported by Bolanowski, to adopt the tentative letter of agreement.

ROLL CALL VOTE:

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

Nays: None

Absent: F. DeSantis, Falcone

Motion carried.

9.0 AUDIENCE PARTICIPATION

None

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by DiMaria, supported by Bolanowski, to accept the donations as presented and acknowledged by the Administration.

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

12.0 POLICY ACTIONS

12.1 Revised Policy on Smoking – First Reading

MOTION by Bolanowski, supported by DiMaria, to adopt as a first reading the recommended revised College Rules and Regulation Policy on Smoking.

ROLL CALL VOTE:

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

Nays: None

Absent: F. DeSantis, Falcone

Motion carried.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:22 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary