

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, February 15, 2011, at 7:30 p.m., in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:30 p.m. Trustee DiMaria was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Nancy Falcone, Treasurer
Joseph DeSantis, Trustee
Roseanne DiMaria, Trustee

Absent: Connie Bolanowski, Secretary (excused)
Frank DeSantis, Trustee (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 Organizational Meeting, January 18, 2011

4.2 Information Session, January 18, 2011

4.3 Executive Session, January 18, 2011

4.4 Regular Meeting, January 18, 2011

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the January 18, 2011 Organizational Meeting, Information Session, Executive Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2011

MOTION by Falcone, supported by Bonkowski, to receive and file the financial statements for the seven months ended January 31, 2011.

Motion carried.

7.2 Investment Report – January 30, 2011

MOTION by Falcone, supported by DiMaria, to receive and file the investment report as presented.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Falcone, to approve the appointments of Douglas Levy, Director of Financial Aid, effective April 1, 2011; Stephen Yuenger, Senior Network/Infrastructure Administrator, effective March 2, 2011; Nicole Kamego, Academic Advisor, effective February 16, 2011; Keith Nabozny, Instructor of Information Technology, effective February 16, 2011.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

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

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A Renewal of Telephony Services Contracts

MOTION by Bonkowski, supported by Falcone, to authorize a two-year contract extension with AT&T of Michigan for the College's telephony services in an amount not to exceed \$93,686.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Desktop and Laptop Computers Contract

MOTION by Falcone, supported by Bonkowski, to authorize a desktop and laptop computer contract with Hewlett Packard Co. of Conway, Arkansas, for a three-year term based upon flat rate discounts of 55% to 58% and authorize Administration to make purchases within that contract as computer replacements or new deployments are required.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

12.0 POLICY ACTIONS

12.1 Revised Policy on Smoking – Second Reading

MOTION by Bonkowski, supported by Falcone, to adopt as a second reading the recommended revised College Rules and Regulations Policy on Smoking.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:41 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary