

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, March 15, 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 8:10 p.m. Trustee Bonkowski 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 Falcone, supported by DiMaria, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, February 15, 2011

4.2 Regular Meeting, February 15, 2011

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the February 15, 2011 Information 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 – February 28, 2011

MOTION by Falcone, supported by DiMaria, to receive and file the financial statements for the eight months ended February 28, 2011.

Motion carried.

7.2 Investment Report – February 27, 2011

MOTION by Falcone, supported by DiMaria, to receive and file the investment report of securities held as of February 27, 2011.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

None

8.2 Resolutions of Appreciation for Retirees

MOTION by Falcone, supported by DiMaria, to authorize the creation and presentation of resolutions of appreciation to employees who are retiring or have retired from their employment in 2010-2011.

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, J. DeSantis, Bonkowski, 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 DiMaria, supported by Falcone, 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 Human Patient Simulators for Nursing and Allied Health Programs

MOTION by Bonkowski, supported by DiMaria, to authorize the purchase of one adult and one pediatric human patient simulator, their associated control systems and extended warranty coverage for the College's nursing and allied health programs from METI Learning of Sarasota, Florida for \$231,639.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B PLATO Developmental Learning System

MOTION by Falcone, supported by Bonkowski, to authorize a three-year contract with PLATO Learning of Bloomington, MN for the total amount of \$185,100 for computerized tutorial software.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

11.3C Datatel Contract Programming Services

MOTION by DiMaria, supported by Falcone, to purchase contract programming services to support the implementation of Business Objects reporting software on a time and material basis from Datatel, Inc. of Fairfax, VA in an amount not to exceed \$59,000.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3D Purchase of Equipment and Course Development for an Electric Vehicle Build

MOTION by Bonkowski, supported by Falcone, to authorize the purchase of one Nehr vehicle platform and frame for \$34,200 to be used for the fabrication of an electric vehicle and authorize administration to solicit proposals, quotes, and bids and award contracts for the vehicle components to the lowest qualified bidders that provide acceptable equipment and services that meet College and grant requirements within the project budget in an amount not to exceed \$26,800, and further authorize administration to enter into a contract with Nehr to provide professional services for engineering, project management and curriculum development in an amount not to exceed \$45,000.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski, F. DeSantis

Motion carried.

11.4 Renewal of License with Michigan Liquor Control Commission

MOTION by DiMaria, supported by Falcone to adopt the Authorization Resolution designating Vice President Elizabeth Argiri as the authorized representative of the College with respect to executing any and all documents required by the Michigan Liquor Control Commission.

ROLL CALL VOTE:

Ayes: DiMaria, Falcone, Bonkowski, Kelly

Nays: J. DeSantis

Absent: Bolanowski, F. DeSantis

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:21 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Acting Secretary