

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, April 26, 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 6:28 p.m.

2.0 ROLL CALL

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

Absent: None

Also present: James Jacobs, President
Elizabeth Argiri, Vice President for Business
Jill M. Little, Vice President of Administration
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 Kelly, supported by Falcone, to move Agenda Item 6.2, Tuition, under Agenda Item 7.0, Executive Session, and approve the Agenda as amended.

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None

6.0 ISSUES AND UPDATES

6.1 Appointment of Board Member

Trustee Kelly stated that a subcommittee of the Board carefully reviewed the twenty-four applications received from individuals interested in filling the trustee vacancy as a result of Frank DeSantis' resignation effective April 11, 2011. Three of the applicants were selected to be interviewed by the subcommittee. The subcommittee is recommending to the Board to appoint Charley Jackson as Trustee to fill the vacancy.

6.2 Tuition

This agenda item will be discussed in executive session per the Motion made by Trustee Kelly under Agenda Item 3.0, Approval of Agenda.

6.3 Board Packet Delivery Timeline

A request was made to the Board by administration to change the delivery of the board packets from one week prior to the board meeting to the Friday before the board meeting, to which the Board unanimously agreed.

6.4 AACC Annual Convention – New Orleans

Dr. Jacobs reported on his attendance at the AACC convention in New Orleans.

6.5 Aspen Institute

Dr. Jacobs announced to the Board that Macomb was named as one of 120 community colleges nationwide to be eligible for the Aspen Prize for Community College Excellence to be awarded in September 2011. One college will be awarded \$700,000 and three others will be selected with an award of \$100,000 each. He attended the kick off event in Washington, DC on April 25.

He further distributed a copy of an article that appeared in the University Business magazine in which Macomb's business office was recognized as a model of efficiency for providing better service to students through streamlined business operations.

6.6 Lansing Update

Dr. Jacobs announced that this week the House will vote on the budget which will include a 15% reduction in the state's community college budget, stating that initially the Governor had requested no change to the community college budget. This is an indication that state funding will continue to be a challenge.

He further reported that The Office of the Auditor General plans to release their report tomorrow morning of their findings on the performance audit they conducted last year. Dr. Jacobs reviewed the audit objectives and conclusions. Overall, the Auditor General's Summary Report was highly complimentary and the College was found to be effective and efficient as to the audit objectives. There were two minor reportable conditions which have been addressed by administration.

Dr. Jacobs reviewed the personnel actions under regular meeting Agenda Item 8.1 indicating that all of the new hire positions are replacements.

7.0 EXECUTIVE SESSION

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

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Bolanowski, DeSantis, Falcone, Kelly

Nays: None

Absent: None

Motion carried.

RECESS

The meeting recessed at 6:47 p.m.

RECONVENE

The meeting reconvened at 7:09 p.m.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:09 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary