

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, April 26, 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.

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
Patricia Martz, Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, March 15, 2011

4.2 Executive Session, March 15, 2011

4.3 Regular Meeting, March 15, 2011

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the March 15, 2011 Information Session, Executive Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

Trustee Kelly confirmed the resignation of Frank DeSantis as Trustee and expressed his appreciation of Frank DeSantis' service as a member of the Board of Trustees since 1997. Trustee Kelly further stated that in order to fill the vacancy on the Board due to his resignation, a press release was issued, an ad was placed in the Macomb Daily, and information was placed on the college's website. A subcommittee consisting of three Board members reviewed the materials submitted by the twenty-four applicants. Three candidates were selected and interviewed by the subcommittee. As a result, Charley Jackson is being recommended for appointment to the Board of Trustees for approval at tonight's meeting.

5.2 Appointment to Vacancy on Board of Trustees

MOTION by Bonkowski, supported by Falcone, to appoint Charley Jackson as Trustee to fill the vacancy and finish the term through December 2012.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – March 31, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the financial statements for the nine months ended March 31, 2011.

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.2 Investment Report – April 3, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the investment report of securities held as of April 3, 2011.

Motion carried.

7.3 General Fund Planning & Tuition Rate for 2011-12

MOTION by Falcone, supported by DiMaria to approve a 5% increase in tuition rates which translates to a \$4 per credit hour increase for the resident, non-resident, out-of-state, and affiliate tuition rates beginning with the fall semester of 2011 as set forth below:

	<u>Current</u>	<u>Proposed</u>	
Resident Rate	\$ 80.00	\$ 84.00	
Non-resident	\$122.00	\$ 128.00	
Out of State/Foreign	\$159.00	\$ 167.00	
Affiliate	\$101.00	\$ 106.00	Minimum
Variable (Contract)	\$ 80.00	\$ 84.00	

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Falcone, supported by Bolanowski, to approve the appointments of Casandra Ulbrich, Vice President for College Advancement and Community Relations, effective May 2, 2011; Randall Young, Associate Dean - Arts & Sciences, effective May 27, 2011; Jessie Hastings, Instructor of English, effective August 15, 2011; Jonathan Lathers, Instructor of English for Academic Purposes, effective August 15, 2011; Alan Parman, Instructor of Biology effective August 15, 2011; and Sebouh Sarkissian, Instructor of Biology, effective August 15, 2011.

ROLL CALL VOTE:

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

Nays: None

Absent: None

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

Motion carried.

11.2 Change Orders

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3 Authorization for Purchases

11.3A Three (3) Issues of the Continuing Education Schedule of Classes – Fall 2011, Winter 2012 and Summer 2012

MOTION by DiMaria, supported by Bonkowski, to approve the bid in the amount of \$103,317 for printing and mailing services for three (3) issues of the Continuing Education Schedule of Classes for Fall 2011, Winter 2012 and Summer 2012 to Grand River Printing of Belleville, Michigan.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.3B Macomb Center for the Performing Arts 2011-2012 Season Brochure

MOTION by DiMaria, supported by Bolanowski, to approve the bid for the Macomb Center for the Performing Arts 2011-2012 season brochure in the amount of \$38,692 to Grand River Printing of Belleville, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Chevrolet VOLT Plug-in Electric Vehicle

MOTION by Bonkowski, supported by DiMaria, to authorize the purchase of one Chevrolet VOLT Electric Vehicle for a price not to exceed \$44,450.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.3D Mediated Classroom Equipment

MOTION by Falcone, supported by Bolanowski, to approve the purchase and installation of mediated classroom equipment in the amount of \$426,390 from Abel Electronics of St. Clair Shores, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:50 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary