

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

A special meeting of the Board of Trustees of the Community College District of the County of Macomb was held on Friday, July 22, 2011 at 2:30 p.m. in the Club Room, 17th Floor, Grand Traverse Resort, 100 Grand Traverse Village Boulevard, Acme, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 2:50 p.m.

2.0 ROLL CALL

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

Absent: Roseanne DiMaria, Trustee (excused)

Also present: James Jacobs, President

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 PRESIDENT'S REPORTS/PLANNING DISCUSSION

President Jacobs reviewed with the Board of Trustees the accomplishments of the past year, the future institutional priorities, new initiatives, budget issues and suggested options for planning purposes. There was a discussion regarding future board meeting practices as well as attendance by the Trustees at future conferences. The Trustees agreed that consideration be given to extending President Jacobs' contract for an additional year at the August board meeting.

5.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 4:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary