

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, August 16, 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 7:41 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Connie Bolanowski, Secretary
Nancy Falcone, Treasurer
Joseph DeSantis, Trustee
Roseanne DiMaria, Trustee
Charley Jackson, Trustee

Absent: Christine Bonkowski, Vice Chairperson (excused)

Also present: James Jacobs, President
Patricia Martz, Executive Assistant to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

- 4.1 Information Session, June 2, 2011
- 4.2 Executive Session, June 2, 2011
- 4.3 Special Meeting, June 2, 2011
- 4.4 Information Session, June 21, 2011
- 4.5 Regular Meeting, June 21, 2011
- 4.6 Special Meeting, July 22, 2011

MOTION by Jackson, supported by Bolanowski, to approve the minutes of the June 2, 2011 Information Session, Executive Session and Special Meeting; the June 21, 2011 Information Session and Regular Meeting; and the July 22, 2011 Special Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

None

5.2 Proposed Resolution Honoring Frank DeSantis

MOTION by Falcone, supported by Bolanowski, to adopt the proposed Resolution honoring Frank DeSantis for his service as Trustee on the Macomb Community College Board of Trustees from January 1997 through April 2011 as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – July 31, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the financial statements for the month ended July 31, 2011.

Motion carried.

7.2 Investment Report – July 31, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the investment report of securities held as of July 31, 2011.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Falcone, supported by Bolanowski, to approve the appointments of Robert Banta, Associate Dean of Information Technology, effective August 17, 2011; Eva Samulski, Associate Dean of Business Administration, effective August 17, 2011; Kristin Gogolen, Instructor of Biology, effective August 15, 2011; Greta Nielubowicz, Instructor of Biology, effective August 15, 2011; and Randall Steinkampf, Instructor of Biology, effective August 15, 2011.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

8.2 Extension of President Jacobs' Employment Contract

MOTION by Kelly, supported by Falcone, to approve the Fourth Amended Employment Agreement with President Jacobs which reflects the extension of the current Agreement by one year to June 30, 2014, with no adjustment in salary.

ROLL CALL VOTE:

Ayes: Kelly, Falcone, Bolanowski, DiMaria, Jackson

Nays: DeSantis

Absent: Bonkowski

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 Bolanowski, 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 Michigan Security Network Homeland Security Industry Research Work

MOTION by Falcone, supported by Bolanowski, to approve a Memorandum of Understanding with Michigan Security Network located in Royal Oak, Michigan for homeland security sector research services in the total amount of \$45,000.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Network Switching and Server Virtualization Equipment

MOTION by Bolanowski, supported by DiMaria, to authorize the purchase of network and server equipment from Hewlett-Packard Corporation of Conway, Arkansas for \$303,182.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

11.3C Amsco Autoclave/Sterilizer

MOTION by DiMaria, supported by Falcone, to authorize the purchase of an Amsco Lab 250 Small Scientific Laboratory Sterilizer in the amount of \$44,260 from STERIS Corporation of Mentor, Ohio.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:58 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary