

MINUTES OF A 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 Wednesday, August 24, 2011 at 6:30 p.m., in Room K315 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 6:41 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
Charley Jackson, Trustee

Absent: Connie Bolanowski, Secretary (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 DiMaria, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

None

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

None

8.0 PERSONNEL REPORTS

8.1 Tentative Agreement with Macomb College Association of Administrative Personnel (MCAAP/UAW Local 2411)

MOTION by DeSantis, supported by DiMaria, to adopt the tentative agreement as the Collective Bargaining Agreement with MCAAP/UAW Local 2411 commencing July 1, 2011 and terminating June 30, 2013.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski

Motion carried.

8.2 Tentative Agreement with Macomb Community College Faculty Organization (Full-Time Faculty)

MOTION by DeSantis, supported by DiMaria, to adopt the tentative agreement as the Collective Bargaining Agreement with MCCFO commencing August 15, 2011 and terminating August 14, 2013.

ROLL CALL VOTE:

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

Nays: None

Absent: Bolanowski

Motion carried.

9.0 AUDIENCE PARTICIPATION

Representatives from the MCAAP and MCCFO bargaining units thanked the Board for their support relating to the contract negotiations.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

None

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:43 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary