

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 Thursday, September 8, 2011 at 6:30 p.m., in Room 125, University Center, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:27 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
Charley Jackson, Trustee

Absent: None

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 Contract Clarifications for Exempt Administrators

MOTION by Bonkowski, supported by Falcone, to approve contracts with the college's exempt administrators, effective September 11, 2011 ending June 30, 2013, at previously approved compensation rates, and that the exempt administrators' contracts, including the president's contract, incorporate therein the language set forth regarding benefits.

ROLL CALL VOTE:

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

Nays: DeSantis

Absent: None

Motion carried.

8.2 Tentative Agreement with AFSCME Local 1917 (Supervisory/Technical)

MOTION by DiMaria, supported by DeSantis, to adopt the tentative agreement as the collective bargaining agreement with AFSCME Local 1917, effective upon ratification with some terms to be implemented on January 1, 2012 and ending December 30, 2013.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.3 Tentative Agreement with AFSCME Local 2172.15 (Full-Time Clerical)

MOTION by Bonkowski, supported by DeSantis, to adopt the tentative agreement as the collective bargaining agreement with AFSCME Local 2172.15, effective upon ratification with some terms to be implemented on July 1, 2012 and ending June 30, 2014.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.4 Tentative Agreement with MCCCOPA (Maintenance/Operational)

MOTION by Bonkowski, supported by Bolanowski, to adopt the tentative agreement as the collective bargaining agreement with MCCCOPA, effective upon ratification with some terms to be implemented on April 1, 2012 and ending March 30, 2014.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.5 Tentative Agreement with POLCCO (Command Officers)

MOTION by DiMaria, supported by DeSantis, to adopt the tentative agreement as the collective bargaining agreement with POLCCO (Command Officers), effective upon ratification with some terms to be implemented on January 1, 2012 and ending December 30, 2013.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.6 Tentative Agreement with POLC (Police & Public Service Officers)

MOTION by Bonkowski, supported by Falcone, to adopt the tentative agreement as the collective bargaining agreement with POLC (Police & Public Service Officers), effective upon ratification with some terms to be implemented on July 1, 2012 and ending June 30, 2014.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

9.0 AUDIENCE PARTICIPATION

A representative of AFSCME Local 1917 and a representative of AFSCME Local 2172.15 were present to thank the Board of Trustees for their support.

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 DiMaria, to adjourn the meeting.

Motion carried.

The meeting adjourned at 6:35 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary