

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, September 20, 2011, at 7:30 p.m., in Room K324 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 8:01 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 (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 Bonkowski, supported by Falcone, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 16, 2011

4.2 Executive Session, August 16, 2011

4.3 Regular Meeting, August 16, 2011

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the August 16, 2011 Information Session, Executive Session and Regular Meeting, as read.

Motion carried.

4.0 APPROVAL OF MINUTES (Continued)

4.4 Information Session, August 24, 2011

4.5 Executive Session, August 24, 2011

4.6 Special Meeting, August 24, 2011

MOTION by Bonkowski, supported by Falcone, to approve the minutes of the August 24, 2011 Information Session, Executive Session and Special Meeting, as read.

Motion carried.

4.7 Information Session, September 8, 2011

4.8 Executive Session, September 8, 2011

4.9 Special Meeting, September 8, 2011

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the September 8, 2011 Information Session, Executive Session and Special Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – August 31, 2011

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

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.2 Investment Report – September 4, 2011

MOTION by Falcone, supported by Bonkowski, to receive and file the investment report of securities held as of September 4, 2011.

Motion carried.

7.3 Financial Reports & Analyses

7.3A Financial Reports & Analyses: Audited Financial Statements for the Year Ended June 30, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the Macomb Community College Financial Report 2010-2011 as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

7.3B Financial Reports & Analyses: Macomb Community College Foundation Audited Financial Report 2010-2011

MOTION by Falcone, supported by Bonkowski, to receive and file the Macomb Community College Foundation Audited Financial Report 2010-2011 as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

8.0 PERSONNEL REPORTS

None

9.0 AUDIENCE PARTICIPATION

William Molnar addressed the Board informing them that he applied for the position of director of the college's Foundation and wanted the opportunity to introduce himself.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by Bolanowski, supported by Bonkowski, 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 COMPASS/ESL College Placement Tests

MOTION by Bonkowski, supported by Bolanowski, to authorize the annual purchase of ACT COMPASS/ESL college placement tests in the amount of \$50,600 from ACT Inc. of Iowa City, Iowa.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3 Authorization for Purchases (Continued)

11.3B Managed Information Security Services Provider

MOTION by Bonkowski, supported by Bolanowski, to authorize the Administration to enter into a 36-month contract with VioPoint Inc. of Auburn Hills, Michigan for managed information security services in an amount not to exceed \$70,738.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

11.3C Authorization to Renew CISCO Network Hardware and Software Maintenance Contract

MOTION by Bonkowski, supported by Bolanowski, to authorize the Administration to renew the College's CISCO SmartNet maintenance agreements for a one-year term from Sentinel Technologies of Ann Arbor, Michigan commencing on November 15, 2011 and in an amount not to exceed \$144,237.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:12 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary