

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, October 18, 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 7:32 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 Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, September 20, 2011

4.2 Executive Session, September 20, 2011

4.3 Regular Meeting, September 20, 2011

MOTION by Falcone, supported by Bolanowski, to approve the minutes of the September 20, 2011 Information Session, Executive Session and Regular 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 – September 30, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the financial statements for the three months ended September 30, 2011.

Motion carried.

7.2 Investment Report – October 2, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the investment report of securities held as of October 2, 2011.

Motion carried.

7.3 Financial Reports & Analyses

MOTION by Falcone, supported by Bolanowski, to receive and file the Single Audit Report for the year ended June 30, 2011 as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Falcone, supported by Bolanowski, to approve the appointments of Dawn Magretta, Director of MCC Foundation, effective November 21, 2011 and Brooke Allen, Instructor of Political Science, effective January 3, 2012.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

8.2 Sabbatical Leave Reports for 2010-2011

MOTION by Jackson, supported by Bolanowski, to accept the Sabbatical leave reports for 2010-2011 as submitted pursuant to Article XVI.B.1.a of the collective bargaining agreement with MCCFO.

ROLL CALL VOTE:

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

Nays: None

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 DiMaria, supported by Bolanowski, to accept the donations as presented.

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

11.4 Renovation Projects

MOTION by Bolanowski, supported by DiMaria, to approve the 2012 Renovation Projects and authorize the administration to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications with total construction costs not to exceed \$6.5 million.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

11.5 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

MOTION by DiMaria, supported by Bolanowski, to approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$7,500 to support programs.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.6 Publicly Funded Health Insurance Contribution Act – Election Regarding Medical Benefits

MOTION by DiMaria, supported by DeSantis, to elect to comply with Section 4 (1) (2) of Act No. 152 of the Public Acts of 2011.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

11.7 Waiver of Board Policy on Grants

MOTION by DiMaria, supported by Bolanowski, to waive the minimum dollar amount for grants as contained in the Board of Trustees College Grants Policy as to the CAP Leadership Grant and Program of Study Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: Bonkowski

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:43 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary