

MINUTES OF THE INFORMATION SESSION OF THE BOARD OF TRUSTEES  
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, November 15, 2011, at 6:00 p.m., in Room K315 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:25 p.m.

2.0 ROLL CALL

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

Absent: Christine Bonkowski, Vice Chairperson (excused)  
Charley Jackson, Trustee (excused)

Also present: James Jacobs, President  
Elizabeth Argiri, Vice President for Business  
Jill M. Little, Vice President, Student Services  
Patricia Martz, Executive Secretary to the President  
Gerri Pavone, Executive Director of Research & Planning  
James Sawyer, Provost/Vice President, Learning Unit  
Casandra Ulbrich, Vice President, College Advance &  
Community Relations  
Hunter L. Wendt, General Counsel  
F. Jack Witt, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None

## 6.0 ISSUES AND UPDATES

### 6.1 Housekeeping and Cleaning Services Update

It was agreed to discuss this agenda item in Executive Session.

### 6.2 College Website Reporting

Ms. Argiri informed the Trustees that the State Appropriations Act, for the first time, otherwise known as Public Act 62, requires all community colleges to report certain information on their websites, including annual expenditures and budget and salary information. She reviewed how the information has been placed on the college's website as of this morning and where it can be found.

Dr. Jacobs further added that while there were plans to redesign the college's website in 2012, it has now become more of a priority to do so for the reason that the platform on which the college's website is based is a platform which is no longer technically supported by the vendors. He informed the Trustees that the platform must first be changed before making a change to the website and that administration is recommending doing both simultaneously with regard to the requests for proposals. A plan will be presented to the Board at the December meeting on creating a new platform and rebuilding the website. A recommendation will be presented to the Board in January or February 2012. Trustee DeSantis inquired as to which college staff will be involved in the preparation of the requests for proposals. Ms. Argiri responded that it will be a joint effort between IT, as to the platform of the website, and Marketing, as to the functionality and look of the website.

### 6.3 MISD Millage

There was a discussion concerning the MISD millage.

### 6.4 MCCA Update

Dr. Jacobs attended the November 4<sup>th</sup> MCCA Presidents Committee and reported on issues that were discussed concerning proposed legislation by the Governor, including the possible elimination of personal property tax. He informed the Trustees that the MCCA is taking a strong stand in opposition to that legislation. There is also an interest by the Governor relating to a performance funding initiative. Macomb, along with the other Michigan community colleges, receives an appropriation based on a formula. The Governor is contemplating taking a portion of that money and allocating it differently based on the performance of each institution. In an effort to be proactive on this issue, Dr. Jacobs informed the Trustees that he has agreed to chair a Performance Funding Taskforce to work to identify measures of the current community college formula so that a recommendation can be provided by the MCCA to the Governor as to the way in which we seek funding.

### 6.5 Veterans Day Celebration

Veterans Day activities were held at South and Center Campuses on November 10<sup>th</sup> with much success. The program and photos were shared with the Board members.

7.0 EXECUTIVE SESSION

MOTION by Bolanowski, supported by Falcone, to move into executive session.

ROLL CALL VOTE:

Ayes: Bolanowski, Falcone, DeSantis, DiMaria, Kelly

Nays: None

Absent: Bonkowski, Jackson

Motion carried.

RECESS

The meeting recessed at 6:57 p.m.

RECONVENE

The meeting reconvened at 7:10 p.m.

Motion carried.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary