

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, November 15, 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 7:34 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
Patricia Martz, Executive Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, October 18, 2011

4.2 Regular Meeting, October 18, 2011

MOTION by Falcone, supported by Bolanowski, to approve the minutes of the October 18, 2011 Information 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 – October 31, 2011

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

Motion carried.

7.2 Investment Report – October 30, 2011

MOTION by Falcone, supported by Bolanowski, to receive and file the investment report of securities held as of October 30, 2011.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by DiMaria, supported by Bolanowski, to approve the appointment of Mark Trueman, Instructor of Economics, effective January 2, 2012.

ROLL CALL VOTE:

Ayes: DiMaria, Bolanowski, DeSantis, Falcone, Kelly

Nays: None

Absent: Bonkowski, Jackson

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 Falcone, supported by Bolanowski, 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 ASL 5000 Breathing Simulator

MOTION by DiMaria, supported by Falcone, to authorize the purchase of an ASL 5000 Lung Simulator in the amount of \$37,402 from IngMar-Medical of Pittsburgh, Pennsylvania.

ROLL CALL VOTE:

Ayes: DiMaria, Falcone, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, Jackson

Motion carried.

11.4 Resolution for Summer Property Tax Levy

MOTION by Falcone, supported by Bolanowski, to adopt the resolution for the levy of summer property taxes as presented.

ROLL CALL VOTE:

Ayes: Falcone, Bolanowski, DeSantis, DiMaria, Kelly

Nays: None

Absent: Bonkowski, Jackson

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:42 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary