

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, December 20, 2011, at 6:00 p.m., in Room 125 of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:26 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  
Elizabeth Argiri, Vice President for Business  
Jill M. Little, Vice President, Student Services  
Patricia Martz, Executive Secretary to the President  
Gerri Lynn Pavone, Executive Director, Research  
& Planning  
James Sawyer, Provost/Vice President, Learning Unit  
Casandra Ulbrich, Vice President for College  
Advancement and Community Relations  
Hunter L. Wendt, General Counsel  
F. Jack Witt, Vice President, Human Resources  
Michael Zimmerman, CIO and Executive Director of  
Communications and Information Technology

3.0 APPROVAL OF AGENDA

MOTION by DiMaria, supported by Falcone, 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 Datatel Presentation

Mr. Zimmerman presented on the history of the Datatel system at the college since the Board approved it as a replacement for the EIS system in 2001. He further reviewed the enhancements that have taken place since the system's implementation and the future IT strategy involving Datatel's functions in conjunction with supporting the college's strategic initiatives of ensuring student success and improving efficiency and effectiveness. He also discussed the plans to redesign the college's website.

6.2 State of the County Event

Dr. Jacobs discussed Macomb County Executive Mark Hackel's State of the County event held at the Macomb Center for the Performing Arts on December 7th.

6.3 Lansing Issues

Dr. Jacobs informed the Trustees that the baccalaureate degree legislation is in the Senate and a hearing is scheduled for January. The Senate has passed legislation on dual enrollment which will allow for more high school students to take college classes, which is currently awaiting House approval. The college has been approved for a capital outlay project for Phase II of the HST building at Center Campus. However, due to the aging infrastructure, particularly at the South Campus, administration has instead made a request for renovations at C building, South Campus. Administration is currently working with the legislators on this request.

6.4 Revised 2011/2012 General Fund Budget

Ms. Argiri reviewed the revised 2011/2012 general fund budget details with the Board, including the reclassification of the Macomb Center for the Performing Arts to the general fund, as well as the realignment of the budget to reflect the organizational changes which took effect July 1, 2011.

Dr. Jacobs distributed a copy of a letter he received which included a significant donation to the college as a direct result of a new program recently implemented through the Foundation Office to identify and target alumni.

Dr. Jacobs reported on college staff who have recently been appointed to serve on various external boards, including a nomination by the Governor for Dr. Jacobs to serve on the Talent Investment Board; a nomination by the Governor for Kim Szajna, Health and Human Services Coordinator, to serve on the Controlled Substance Advisory Board; and Ms. Argiri has been nominated to serve on the Audit Committee of the Michigan Schools and Government Credit Union.

Mr. Wendt informed the Board of an incident with a person of interest to the Warren Police Department regarding a sexual assault in the 12 Mile Road and Hoover area who was believed to have been seen on South Campus. This incident prompted an emergency messaging alert to staff and students last week, and through the combined efforts of Macomb College Police and the Warren Police Department, the suspect was arrested.

7.0 EXECUTIVE SESSION

There was no need to hold an executive session.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:16 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary