

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, December 20, 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 7:30 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  
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, November 15, 2011

4.2 Executive Session, November 15, 2011

4.3 Regular Meeting, November 15, 2011

MOTION by Bonkowski, supported by Falcone, to approve the minutes of the November 15, 2011 Information Session, Executive Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

None

5.2 2012 Calendar of Meetings

MOTION by Bonkowski, supported by Bolanowski, to approve the 2012 Calendar of Meetings as presented, commencing with the January 17, 2012 regular meeting at South Campus, and alternating between South and Center Campuses thereafter; and to hold regular information sessions beginning at 6:00 p.m. immediately preceding the regular meeting each month as scheduled, as an information and discussion session only.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

6.0 PRESIDENT'S REPORTS

6.1 Reports by the President

Dr. Jacobs announced that Command Officer Myron Quartuccio, who has been with the college 33 years, is retiring the end of December and wished him well.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2011

MOTION by Falcone, supported by DiMaria, to receive and file the financial statements for the five months ended November 30, 2011.

Motion carried.

7.2 Investment Report – December 4, 2011

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

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.3 Financial Reports & Analyses: Revised 2011/2012 General Fund Budget

MOTION by Falcone, supported by DiMaria, to adopt the approved general appropriations resolution for 2011/2012 as presented.

ROLL CALL VOTE:

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

Nays: DeSantis

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

None

8.2 Designation of Emeritus Status

MOTION by Bonkowski, supported by DiMaria, to confer the emeritus title on retired Professor of English, Gary N. Christensen.

ROLL CALL VOTE:

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

Nays: None

Absent: None

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 and acknowledged by the Administration.

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:37 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary