

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, January 17, 2012 at 6:30 p.m., in Room K315 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 6:50 p.m. Trustee Bonkowski was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Nancy Falcone, Treasurer
Joseph DeSantis, Trustee
Roseanne DiMaria, Trustee
Charley Jackson, Trustee

Absent: Connie Bolanowski, Secretary (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 Falcone, supported by Jackson, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 20, 2011

4.2 Regular Meeting, December 20, 2011

MOTION by Bonkowski, supported by Falcone, to approve the minutes of the December 20, 2011 Information Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

Trustee Jackson expressed his appreciation for the volunteer activities arranged by the college in honor of Martin Luther King Day.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2011

MOTION by Falcone, supported by Bonkowski, to receive and file the financial statements for the six months ended December 31, 2011.

Motion carried.

7.2 Investment Report – January 1, 2012

MOTION by Falcone, supported by DiMaria, to receive and file the investment report of securities held as of January 1, 2012.

Motion carried.

8.0 PERSONNEL REPORTS

None

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 Bonkowski, supported by DiMaria, 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 Jackson, supported by Falcone, to adjourn the meeting.

Motion carried.

The meeting adjourned at 6:53 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary