

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, April 17, 2012 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 7:59 p.m.

2.0 ROLL CALL

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

Absent: Christine Bonkowski, Vice Chairperson (excused)  
Roseanne DiMaria, 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 Falcone, supported by Bolanowski, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, March 20, 2012

4.2 Executive Session, March 20, 2012

4.3 Regular Meeting, March 20, 2012

MOTION by Falcone, supported by Bolanowski, to approve the minutes of the March 20, 2012 Information Session, Executive 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 – March 31, 2012

MOTION by Falcone, supported by Bolanowski, to receive and file the financial statements for the nine months ended March 31, 2012.

Motion carried.

7.2 Investment Report – April 1, 2012

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

Motion carried.

7.3 General Fund Planning & Tuition Rate for 2012-2013

MOTION by Falcone, supported by Bolanowski to approve a 2% increase in tuition rates for the resident, non-resident, out-of-state, and affiliate tuition rates beginning with the fall semester of 2012 as set forth below:

	<u>Current</u>	<u>Proposed</u>	
Resident Rate	\$ 84.00	\$ 86.00	
Non-resident	128.00	131.00	
Out of State/Foreign	167.00	170.00	
Affiliate	106.00	108.00	Minimum
Variable (Contract)	84.00	86.00	

7.0 FINANCIAL REPORTS (Continued)

7.3 General Fund Planning & Tuition Rate for 2012-2013 (Continued)

ROLL CALL VOTE:

Ayes: Falcone, Bolanowski, DeSantis, Jackson, Kelly

Nays: None

Absent: DiMaria, Bonkowski

Motion carried.

8.0 PERSONNEL REPORTS

None

9.0 AUDIENCE PARTICIPATION

None

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Construction Status Report – April 2012

MOTION by Falcone, supported by Bolanowski, to receive and file the construction status report for April, 2012.

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by Jackson, supported by Bolanowski, to accept the donations as presented and acknowledged by the Administration.

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A Replacement Datatel Server Hardware

MOTION by Jackson, supported by Falcone, to approve the purchase of replacement Datatel server hardware and installation services in the amount of \$101,169 with Sehi Computer Products of Rochester Hills, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

Ayes: Jackson, Falcone, Bolanowski, DeSantis, Kelly

Nays: None

Absent: DiMaria, Bonkowski

Motion carried.

12.0 POLICY ACTIONS

12.1 Revised Policy on Acquired Immune Deficiency Syndrome (AIDS) (Second Reading)

MOTION by Jackson, supported by Bolanowski, to adopt as the second reading the attached revised Policy on Acquired Immune Deficiency Syndrome (AIDS).

ROLL CALL VOTE:

Ayes: Jackson, Bolanowski, DeSantis, Falcone, Kelly

Nays: None

Absent: DiMaria, Bonkowski

Motion carried.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:06 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary