

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, September 18, 2012 at 6:00 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 6:10 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Connie Bolanowski, Secretary
Nancy Falcone, Treasurer
Charley Jackson, Trustee

Absent: Roseanne DiMaria (excused)
Joseph DeSantis, Trustee (excused)

Also present: James Jacobs, President
Nancy Leszczynski, Manager, Grant Development,
Institutional Research & Planning
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 21, 2012

4.2 Regular Meeting, August 21, 2012

MOTION by Bonkowski, supported by Jackson, to approve the minutes of the August 21, 2012 Information Session, as amended, to read that the motion was made by Trustee Falcone (not Trustee Bolanowski) under 8.0, Adjournment; and of the Regular Meeting, as amended, to remove Trustee Kelly from the "Ayes" and adding him to the "Nays" in the Roll Call Vote under 5.2, Renewal of Memberships and Authorization for Dues in Trustee Organizations.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members (None)

5.2 Renewal of Memberships and Authorization for Dues in Trustee Organizations

MOTION by Bonkowski, supported by Bolanowski, to extend the approval of the renewal of memberships in the state and national trustee organizations to which the college belongs and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2013. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association and the support of the Virtual Learning Network at a total cost of \$41,046.

ROLL CALL VOTE:

Ayes: Bonkowski, Bolanowski, Falcone, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

5.3 Appointments – 2012/2013 MCCA Board of Directors

MOTION by Falcone, supported by Bolanowski, to appoint Vice Chairperson Bonkowski as representative and Chairperson Kelly as alternate for the Michigan Community College Association Board of Directors, effective July 1, 2012 through June 30, 2013.

ROLL CALL VOTE:

Ayes: Falcone, Bolanowski, Bonkowski, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – August 31, 2012

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

Motion carried.

7.2 Investment Report – September 2, 2012

MOTION by Falcone, supported by Bolanowski, to receive and file the investment report of securities held as of September 2, 2012.

Motion carried.

7.3 Financial Reports & Analyses

7.3A Financial Reports & Analyses: Audited Financial Statements for the Year Ended June 30, 2012

MOTION by Falcone, supported by Bonkowski, to receive and file the Macomb Community College Financial Report 2011-2012 as presented.

ROLL CALL VOTE:

Ayes: Falcone, Bonkowski, Bolanowski, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.3B Financial Reports & Analyses: Macomb Community College Foundation
Audited Financial Report 2011-2012

MOTION by Falcone, supported by Bolanowski, to receive and file the Macomb Community College Foundation Audited Financial Report 2011-2012 as presented.

ROLL CALL VOTE:

Ayes: Falcone, Bolanowski, Bonkowski, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

7.3C Economic Development Job Training Grant Audits

MOTION by Falcone, supported by Bolanowski, to receive and file the Economic Development Job Training Program Financial Report for the grant period January 26, 2009 to June 30, 2011.

ROLL CALL VOTE:

Ayes: Falcone, Bolanowski, Bonkowski, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Bonkowski, supported by Bolanowski, to approve the appointment of Denise Williams, Vice President for Human Resources, effective October 8, 2012.

ROLL CALL VOTE:

Ayes: Bonkowski, Bolanowski, Falcone, Jackson, Kelly

Nays: None

Absent: DeSantis, DiMaria

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

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 6:22 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary