

MINUTES OF THE SPECIAL BOARD PLANNING MEETING OF THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A Special Board Planning Meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, September 18, 2012 at 6:30 p.m., in Room K315 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:08 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: Joseph DeSantis, Trustee (excused)
Roseanne DiMaria, Trustee (excused)

Also present: James Jacobs, President
Elizabeth Argiri, Vice President for Business
Susan Boyd, Dean of Student Services
Nancy Leszczynski, Manager, Grant Development, Institutional Research & Planning
Gerri Lynn Pavone, Executive Director, Research and Planning
James Sawyer, Provost/Vice President, Learning Unit
Casandra Ulbrich, Vice President for College Advancement and Community Relations
Hunter L. Wendt, General Counsel
Denise L. Williams, Newly Appointed Vice President for Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF 2011-12 INSTITUTIONAL PRIORITIES

Dr. Jacobs provided a presentation of the institutional priorities to the Board which included a review of the highlights of the past year, the new initiatives going forward, the challenges for 2012/2013, as well as identified substantive and process issues. Dr. Jacobs reviewed several issues in which the college is seeking the Board's guidance, which are negotiations, bond/capital campaign, the 2013/2014 budget, new initiatives, and "what if" strategies.

(At 7:58 p.m. President's Council members were dismissed so that the Board could conduct an evaluation of the President.)

An evaluation of the President was conducted by the Board. Trustee Kelly summarized the evaluation by the Board and stated that the consensus was very positive. They commended Dr. Jacobs on his accomplishments as well as his vision for and leadership of the college. The Board appreciated Dr. Jacob's thoughtful self-evaluation.

6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:28 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary