

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, November 20, 2012 at 7:30 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 7:47 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Connie Bolanowski, Secretary
Nancy Falcone, Treasurer
Frank Cusumano, Trustee
Roseanne DiMaria, Trustee

Absent: Joseph DeSantis, Trustee (excused)

Also present: James Jacobs, President
Patricia Martz, Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, October 16, 2012

4.2 Regular Meeting, October 16, 2012

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the October 16, 2012 Information Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

None

5.2 2013 Calendar of Meetings

MOTION by Bonkowski, supported by Bolanowski, to approve the 2013 Calendar of Meetings as presented, commencing with the January 15, 2013 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, Cusumano, DiMaria, Falcone, Kelly

Nays: None

Absent: DeSantis

Motion carried.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2012

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

Motion carried.

7.2 Investment Report – November 4, 2012

MOTION by Falcone, supported by DiMaria, to receive and file the investment report of securities held as of November 4, 2012.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Bolanowski, to approve the appointment of Deirdre Syms, Director of Institutional Research, effective November 26, 2012.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

8.2 Tentative Agreement with the Association of Adjunct Faculty of Macomb Community College (AAF MCC)

MOTION by Falcone, supported by DiMaria, to adopt the Tentative Agreement with the Association of Adjunct Faculty of Macomb Community College (AAF MCC).

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, Bolanowski, Bonkowski, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

Mr. Wendt introduced the President of the Association of Adjunct Faculty of Macomb Community College, Richard Filbey, and commented that he and his team were very cooperative and professional during negotiations. Mr. Filbey expressed his appreciation to the Board on behalf of the adjunct faculty for adopting the Agreement.

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

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A Roadside Signage LED Message Center Replacement

MOTION by Falcone, supported by Bolanowski, to authorize the purchase of components and installation services to replace the LED message center systems within the college's roadside signs for the amount of \$172,933 from ASI Signage Innovations, Inc. of Troy, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.4 Resolution for Summer Property Tax Levy

MOTION by Bonkowski, supported by DiMaria, to adopt the resolution for the levy of summer property taxes as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:58 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary