

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 15, 2013 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 8:19 p.m.

2.0 ROLL CALL

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

Absent: None

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

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 18, 2012

4.2 Regular Meeting, December 18, 2012

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the December 18, 2012 Information Session and Regular Meeting, as read.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2012

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

Motion carried.

7.2 Investment Report – December 30, 2012

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

Motion carried.

7.3 General Fund Planning and Tuition Rate for 2013-2014 and Technology and Facility Fee

MOTION by Falcone, supported by Bonkowski, to approve a \$5.00 per credit hour Technology and Facility Fee, and adopt the resident, non-resident, out-of-state/foreign, affiliate and variable tuition rates for the Academic year 2013/2014, as set forth below:

	<u>Current</u>	<u>Proposed</u>
Resident Rate	\$ 86.00	\$ 89.00
Non-Resident	\$131.00	\$136.00
Out-of-State/Foreign	\$170.00	\$176.00
Affiliate	\$108.00	\$112.00
Variable (minimum contract)	\$ 86.00	\$ 89.00

ROLL CALL VOTE:

Ayes: Falcone, Bonkowski, Bolanowski, DiMaria, Kelly

Nays: Cusumano, DeSantis

Absent: None

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 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 Canon 5D SLR Cameras and Accessories

MOTION by DiMaria, supported by Bolanowski, to authorize the purchase of Canon 5D SLR Cameras and Accessories based on the bid received from B & H Photo at a cost of \$46,090.

Motion by Cusumano, supported by DeSantis, to table this agenda item until the February board meeting so that more information can be made available to the Trustees.

ROLL CALL VOTE ON MOTION TO TABLE:

Ayes: Cusumano, DeSantis, Bolanowski, Bonkowski

Nays: DiMaria, Falcone, Kelly

Absent: None

Motion to table agenda item until the February board meeting carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:25 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary