

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, February 19, 2013 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 7:56 p.m. Trustee DiMaria was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson  
Christine Bonkowski, Vice Chairperson  
Roseanne DiMaria, Treasurer  
Frank Cusumano, Trustee  
Joseph DeSantis, Trustee

Absent: Connie Bolanowski, Secretary (excused)  
Nancy Falcone, 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 Bonkowski, supported by DiMaria, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Organizational Meeting, January 15, 2013

4.2 Information Session, January 15, 2013

4.3 Executive Session, January 15, 2013

4.4 Regular Meeting, January 15, 2013

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the January 15, 2013 Organizational Meeting, Information Session, Executive 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

6.1 Reports by the President

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2013

MOTION by Bonkowski, supported by DiMaria, to receive and file the financial statements for the seven months ended January 31, 2013.

Motion carried.

7.2 Investment Report – February 3, 2013

MOTION by Bonkowski, supported by DiMaria, to receive and file the investment report of securities held as of February 3, 2013.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

None

9.0 AUDIENCE PARTICIPATION

9.1 Audience Presentations

Simon Haddad identified himself as a resident in the community and addressed the Board about the right-to-work law. He requested that the Board take a public vote to reopen contracts and that they seek additional cost reductions and concessions moving forward as a condition of reopening the contracts.

A gentleman who identified himself as a Sterling Heights resident addressed the Board requesting that they consider not making any long-term commitments beyond what is normally done relating to contracts and that whatever is decided should be in the best interests of the citizens and individual workers who should have the right to choose whether they want to pay dues to the union.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by Bonkowski, supported by DiMaria, 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 Bonkowski, 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.

Trustee Cusumano commented that he requested at the January board meeting that this agenda item be tabled and the motion was carried. He noted that the revised Authorization for Purchase did distinguish between the Mark II and Mark III camera bodies, but did not address the issue of the lenses he had inquired about.

William Soule, an instructor in the Media and Communication Arts photography area was present to provide an explanation. Trustee Cusumano thanked him for his explanation.

ROLL CALL VOTE:

Ayes: DiMaria, Bonkowski, Cusumano, DeSantis, Kelly

Nays: None

Absent: Bolanowski, Falcone

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Lincoln Electric Robotic Welding Education Cell

MOTION by Bonkowski, supported by DiMaria, to authorize the purchase of a Lincoln Electric Robotic Welding Education Cell along with all necessary software, tooling, delivery and set-up in the amount of \$54,575 from Oxarc, Inc. of Spokane, Washington.

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Cusumano, DeSantis, Kelly

Nays: None

Absent: Bolanowski, Falcone

Motion carried.

11.3C Renewal of Telephony Circuit Contracts

MOTION by Bonkowski, supported by DiMaria, to renew the College's telephony circuit and service contracts for a three-year term with AT&T, Inc. of Southfield, Michigan, commencing March 2013 in an amount not to exceed \$29,688 annually.

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Cusumano, DeSantis, Kelly

Nays: None

Absent: Bolanowski, Falcone

Motion carried.

11.3D External Advertising

MOTION by Bonkowski, supported by DiMaria, to authorize the purchase of various external advertising through Hocking Media in an amount not to exceed \$116,640 for the remainder of fiscal year 2012-2013.

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Cusumano, DeSantis, Kelly

Nays: None

Absent: Bolanowski, Falcone

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Acting Secretary