

MINUTES OF THE INFORMATION SESSION OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, March 19, 2013, at 6:00 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 6:26 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
Nancy Falcone, Trustee

Absent: Connie Bolanowski, Secretary (excused)

Also present: James Jacobs, President
Elizabeth Argiri, Vice President, Business
Jill M. Little, Vice President, Student Services
Patricia Martz, Secretary to the President
Gerri Lynn Pavone, Executive Director, Research
and Planning
James Sawyer, Provost/Vice President, Learning Unit
Casandra Ulbrich, Vice President, College Advancement
and Community Relations
Hunter L. Wendt, General Counsel
Denise Williams, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

Simon Haddad addressed the Board and questioned their authority to enter into collective bargaining negotiations without having taken a formal public vote to do so. He asked to view the contracts of regular meeting agenda items 8.3 through 8.6 prior to the Board voting on those contracts.

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None

6.0 ISSUES AND UPDATES

6.1 Capital Outlay

Dr. Jacobs provided an update on the college's capital outlay renovation request and the attempt to obtain the necessary Joint Capital Outlay Subcommittee votes needed to approve the project revision. He stated that if successful in getting this request through an appropriations bill, the college would receive \$4.25 million from the state and the college would match those funds. In substituting the request for a new building at Center Campus to the renovation of South Campus C Building, this would be a significant savings to the state.

6.2 Institutional Development Day – March 26

Ms. Pavone reviewed the activities planned for the college's annual Institutional Development Day scheduled for March 26 at Center Campus and extended an invitation to the Board of Trustees to attend.

7.0 EXECUTIVE SESSION

MOTION by Falcone, supported by Bonkowski, to move into executive session.

ROLL CALL VOTE:

Ayes: Falcone, Bonkowski, DeSantis, DiMaria, Kelly

Nays: Cusumano

Absent: Bolanowski

Motion carried.

RECESS

The meeting recessed at 6:34 p.m.

RECONVENE

The meeting reconvened at 7:23 p.m.

Motion carried.

8.0 ADJOURNMENT

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

The meeting adjourned at 8:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary