

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, April 16, 2013 at 6:00 p.m., in Room 125 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 6:27 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

Absent: Nancy Falcone, Trustee (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
Michael Zimmerman, CIO and Executive Director of Communications and Information Technology

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None

6.0 ISSUES AND UPDATES

6.1 Unit Update – Student Services

Ms. Little provided an update on the departments within the student services unit. She also reviewed the ongoing projects, which included Achieving the Dream, Access to Benefits, Strategic Enrollment Management, Veterans Outreach, Emergency Preparedness, and the Community College Research Center (CCRC) project of structuring the student experience for success funded by the Kresge Foundation. She noted that there were some organizational changes to align Recruitment and Secondary Outreach with Admissions. This, along with the increase in early college students, has helped stabilize enrollment. In addition, degrees and certificates are up by 6.3% over 2011. Based on research by the CCRC and feedback from Macomb students, her area is working on redesigning orientation and the catalog. Ms. Little then answered questions regarding services for veterans as well as emergency preparedness procedures.

6.2 Lansing Update

Dr. Jacobs updated the Board on the status of the college's capital outlay request for renovations to South Campus C building. He also provided an update on legislation concerning community college appropriations and the varying House and Senate versions on that legislation as to the MCCVLC, the right-to-work language on settling of contracts, and skilled trades training and education. Dr. Jacobs also noted that he was in Lansing on April 10 to testify in opposition to a request by the Michigan State Police to create their own statewide run training academy through MSU and Baker College. Several other community colleges, as well as the MCCA, are supportive of Macomb's position to oppose this.

6.3 MCCA Annual Conference – Traverse City

The MCCA annual conference is scheduled for the week of July 24 through 26. Dr. Jacobs stated that instead of holding a board retreat in Traverse City as has been done in past years, he would like to schedule the retreat on the date of the regularly scheduled board meeting on July 16. The information session and regular meeting would be held earlier in the evening, with the retreat to follow, similar to what was done for the board retreat in September 2012. Dr. Jacobs asked the Trustees to contact Ms. Martz whether they plan to attend the MCCA conference in Traverse City. He also distributed information regarding the ACCT's Annual Leadership Congress in October in Seattle.

7.0 EXECUTIVE SESSION

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

ROLL CALL VOTE:

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

Nays: None

Absent: Falcone

Motion carried.

RECESS

The meeting recessed at 7:12 p.m.

RECONVENE

The meeting reconvened at 7:37 p.m.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:37 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary