

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, April 16, 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 7:46 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  
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, March 19, 2013
- 4.2 Executive Session, March 19, 2013
- 4.3 Regular Meeting, March 19, 2013

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the March 19, 2013 Information Session, Executive Session and Regular Meeting, as amended.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – March 31, 2013

7.2 Investment Report – March 31, 2013

MOTION by Bonkowski, supported by Bolanowski, to receive and file the financial statements for the nine months ended March 31, 2013; and investment report of securities held as of March 31, 2013.

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

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3 Authorization for Purchases

11.3A Gasoline and Diesel Fuel

MOTION by DiMaria, supported by Bonkowski, to approve the award of a three-year Gasoline and Diesel Fuel contract in an amount not to exceed \$261,240 to Spencer Oil of Roseville, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

Nays: None

Absent: Falcone

Motion carried.

11.3B Waste Removal Services

MOTION by Bonkowski, supported by DiMaria, to approve the award of a three-year Waste Removal Services contract in the amount of \$78,330 to All Waste, LLC of Shelby Township, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Bolanowski, Cusumano, Kelly

Nays: DeSantis

Absent: Falcone

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Building Automation System Service Agreement

MOTION by DiMaria, supported by Bolanowski, to approve a three-year technical support service agreement for the college's Building Automation System with Siemens Building Technologies of Plymouth, Michigan in the total amount of \$80,236.

ROLL CALL VOTE:

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

Nays: None

Absent: Falcone

Motion carried.

11.3D Network Penetration Security Testing Program

MOTION by Bolanowski, supported by DiMaria, to enter into a three-year contract, upon the approval of General Counsel, with Illumant, LLC Inc., of Palo Alto, California for a network penetration testing program in an amount not to exceed \$57,000.

ROLL CALL VOTE:

Ayes: Bolanowski, DiMaria, Bonkowski, DeSantis, Kelly

Nays: None

Abstain: Cusumano

Absent: Falcone

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

MOTION by Bonkowski, supported by DiMaria, to renew the college's institutional Microsoft software licensing subscription for three (3) years in a total amount not to exceed \$263,377 from Hewlett-Packard of Conway, Arkansas, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

Nays: None

Absent: Falcone

Motion carried.

11.3F Authorization to Renew MERIT Network Internet Connectivity Contract

MOTION by Bonkowski, supported by DiMaria, to renew the college's Internet service agreements for a five-year term with Merit Network, Inc., of Ann Arbor, Michigan, commencing on July 1, 2013 and in a total amount not to exceed \$404,591.

ROLL CALL VOTE:

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

Nays: None

Absent: Falcone

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary