

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, July 16, 2013 at 5:30 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 5:47 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson  
Christine Bonkowski, Vice Chairperson  
Connie Bolanowski, Secretary  
Frank Cusumano, Trustee  
Joseph DeSantis, Trustee

Absent: Roseanne DiMaria, Treasurer (excused)  
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

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

Ms. Martz stated that she has made a correction to the June 18, 2013 regular meeting minutes to indicate “nay” votes by Trustee Cusumano and Trustee DeSantis on agenda item 11.3E, Michigan Community College Risk Management Authority Self-Insurance.

6.0 ISSUES AND UPDATES

6.1 Lansing Update

Dr. Jacobs received a call from Senator Booher on June 19 informing him that the college’s capital outlay renovation request would be imbedded into legislation that would go to the House and Senate. On June 21, the Legislature voted to approve the college’s request for capital outlay for renovations to C building, South Campus. As a result, the college will receive \$4.25 million from the state, which must be matched by the college. The Governor signed the legislation on July 3.

6.2 Health Care Update

Ms. Williams provided an overview on the college’s health care in preparation for the August board meeting. She explained that the college will be going from the current eight health care plans with four providers to three health care plans with two providers, two of them being self-funded. She then referred to bullet points she provided in a handout describing a fully-insured plan versus a self-funded plan. She indicated that the goal is to create plans that will maintain the integrity of the college’s health care and which are affordable for college employees, as well as to get the cost to the point where administration can recommend a hard cap to the Board. She stated that she has received commitment letters from the seven full-time bargaining units.

6.3 Wayne State University Groundbreaking

Dr. Jacobs informed the Trustees that the Wayne State University groundbreaking event for the proposed facility on Twelve Mile Road across from South Campus is scheduled for Wednesday, July 24. The Wayne State Board of Governors will hold their board meeting at South Campus at 10:00 a.m. and the groundbreaking ceremony will begin at noon at the site on Twelve Mile Road.

Dr. Jacobs then referred to the donation report (regular meeting agenda item 11.1). He stated that with the inclusion of the \$75,000 gift from the Estate of Andrew Lonyo to the Community Foundation for Southeast Michigan for an endowment fund for the college, this brings the total summary of gifts to date to \$948,801, which now exceeds the college’s 2013 fundraising goal.

7.0 EXECUTIVE SESSION

There was no need to hold an executive session.

8.0 ADJOURNMENT

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

The meeting adjourned at 6:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary