

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, July 16, 2013 at 6:00 p.m., in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:10 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
Patricia Martz, Secretary to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, June 18, 2013

4.2 Executive Session, June 18, 2013

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the June 18, 2013 Information Session and Executive Session, as read.

Motion carried.

4.0 APPROVAL OF MINUTES (Continued)

4.3 Regular Meeting, June 18, 2013

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the June 18, 2013 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 Investment Report – June 30, 2013

MOTION by Bonkowski, supported by Bolanowski, to receive and file the investment report of securities held as of June 30, 2013.

ALL IN FAVOR:

Ayes: Bonkowski, Bolanowski, Cusumano, Kelly

Nays: DeSantis

Absent: DiMaria, Falcone

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Bolanowski, to approve the appointment of Robert Banta, Instructor of Information Technology, effective August 12, 2013.

ROLL CALL VOTE:

Ayes: Bonkowski, Bolanowski, DeSantis, Kelly

Nays: None

Abstain: Cusumano

Absent: DiMaria, Falcone

Motion carried.

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 COMPASS/ESL College Placement Tests

MOTION by Bonkowski, supported by Bolanowski, to authorize the annual purchase of ACT COMPASS/ESL college placement tests in the amount of \$50,600 from ACT, Inc. of Iowa City, Iowa.

ROLL CALL VOTE:

Ayes: Bonkowski, Bolanowski, Cusumano, DeSantis, Kelly

Nays: None

Absent: DiMaria, Falcone

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:18 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary