

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, December 17, 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 7:48 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  
Nancy Falcone, Trustee

Absent: None

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, November 19, 2013

4.2 Executive Session, November 19, 2013

4.3 Regular Meeting, November 19, 2013

MOTION by DiMaria, supported by Bolanowski, to approve the minutes of the November 19, 2013 Information Session, Executive Session and Regular Meeting, as read.

4.0      APPROVAL OF MINUTES (Continued)

ALL IN FAVOR:

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

Nays:            DeSantis

Absent:          None

Motion carried.

5.0      BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1      Reports by Board Members

Trustee Cusumano stated that he was present at the event with the Secretary of Education and Secretary of Labor on December 12<sup>th</sup> at MTEC and wanted to recognize and congratulate Dr. Sawyer on his role at the event.

5.2      2014 Calendar of Meetings

MOTION by Bonkowski, supported by Bolanowski, to approve the 2014 Calendar of Meetings as presented, commencing with the January 21, 2014 regular meeting at South Campus, and alternating between South and Center Campuses thereafter (with the exception of the June 17<sup>th</sup> meeting due to renovations scheduled at the University Center during that time); and to hold regular information sessions beginning at 6:00 p.m. immediately preceding the regular meeting each month as scheduled, as an information and discussion session only.

ROLL CALL VOTE:

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

Nays:            DeSantis

Absent:          None

Motion carried.

6.0      PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2013

MOTION by DiMaria, supported by Bolanowski, to receive and file the financial statements for the five months ended November 30, 2013.

Motion carried.

7.2 Investment Report – December 1, 2013

MOTION by DiMaria, supported by Bonkowski, to receive and file the investment report of securities held as of December 1, 2013.

ALL IN FAVOR:

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

Nays: DeSantis

Absent: None

Motion carried.

7.3 Financial Reports & Analyses: Revised 2013/2104 General Fund Budget

MOTION by DiMaria, supported by Bonkowski, to adopt the approved general appropriations resolution for 2013/2014 as presented.

DISCUSSION: Trustee Cusumano expressed his concerns about the enrollment and FYES, and making decisions on adopting a budget, and whether or not those decisions in retrospect may be questioned as the numbers were somewhat different regarding the anticipated revenue for student enrollment and tuition fees.

ROLL CALL VOTE:

Ayes: DiMaria, Bonkowski, Bolanowski, Falcone, Kelly

Nays: DeSantis, Cusumano

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Falcone, to approve the appointment of Sarah Fall, Associate Dean of Information Technology, effective January 6, 2014.

ROLL CALL VOTE:

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

Nays: Cusumano

Absent: None

Motion carried.

MOTION by Bonkowski, supported by Falcone, to approve the appointment of Michael Ginsburg, Associate Dean of Student Success/Ombudsman, effective date to be determined.

ROLL CALL VOTE:

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

Nays: Cusumano

Absent: None

Motion carried.

MOTION by Bonkowski, supported by Falcone, to approve the appointment of Sharlene Kroneck, Academic Advisor - Career Programs, effective January 13, 2014.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.2 Tentative Agreement with Police Officers Labor Council – Command Officers (POLC-CO)

MOTION by DeSantis, supported by Cusumano, to adopt the tentative agreement as the Collective Bargaining Agreement with the Police Officers Labor Council-Command Officers (POLC-CO) commencing on January 1, 2014 and terminating on December 31, 2016.

ROLL CALL VOTE:

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

Nays: None

Absent: None

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

11.3 Authorization for Purchases

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.4 South Campus Entrance to D and E Buildings and Crosswalk to Wayne State University

MOTION by DiMaria, supported by Bolanowski, to approve the South Campus Entrance to D and E Buildings and Crosswalk to Wayne State University project and authorize the administration to solicit proposals, quotes and bids and award contracts, subject to the approval of General Counsel, to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications with total construction costs not to exceed \$1,550,000.

ROLL CALL VOTE:

Ayes: DiMaria, Bolanowski, Bonkowski, Falcone, Kelly

Nays: Cusumano, DeSantis

Absent: None

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:02 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary