

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 22, 2014 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 7:30 p.m. Trustee Bonkowski was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Roseanne DiMaria, Treasurer
Frank Cusumano, Trustee
Nancy Falcone, Trustee

Absent: Connie Bolanowski, Secretary (excused)
Joseph DeSantis, 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 Falcone, supported by, DiMaria to approve the agenda as presented.

ALL IN FAVOR:

Ayes: Falcone, DiMaria, Bonkowski, Cusumano, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, March 18, 2014

4.2 Executive Session, March 18, 2014

4.3 Regular Meeting, March 18, 2014

MOTION by Cusumano, supported by Falcone, to approve the minutes of the March 18, 2014 Information Session, Executive Session, and Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Falcone, Bonkowski, DiMaria, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

Trustee Cusumano expressed his thanks to the voters of Macomb County in allowing him to serve as Trustee for the college. He further stated that he believes Macomb Community College has the potential to lead nationally in the community college arena. He stated that he will be asking the Board of Trustees, under agenda item 5.2, to approve his request to submit a proposal to present at the ACCT Leadership Congress scheduled for October 22-25, 2014 in Chicago, Illinois, and for the participation of at least one other Trustee.

5.2 Request by Trustee Frank Cusumano to Submit Proposals for Presentation at the ACCT Leadership Congress, October 22-24, 2014 in Chicago, Illinois

Trustee Cusumano stated that he is making a motion to submit a proposal for presentation at the ACCT Congress scheduled for October 22-25, 2014 in Chicago, Illinois. He offered to prepare the presentation, with the assistance of the college administration, stating that he believes Macomb Community College will stand nationally at the forefront of community colleges for retraining of workers. He further stated that he would like to highlight the success the college is having with the Michigan New Jobs Training Program and its goals for the future of the program. He asked for support from the Board.

Due to lack of support, the motion failed.

6.0 PRESIDENT'S REPORTS

6.1 Reports by the President

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – March 31, 2014

MOTION by DiMaria, supported by Falcone, to receive and file the financial statements for the nine months ended March 31, 2014.

ALL IN FAVOR:

Ayes: DiMaria, Falcone, Bonkowski, Cusumano, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

7.2 Investment Report – March 30, 2014

MOTION by DiMaria, supported by Bonkowski, to receive and file the investment report of securities held as of March 30, 2014.

ALL IN FAVOR:

Ayes: DiMaria, Bonkowski, Cusumano, Falcone, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

MOTION by Falcone, supported by DiMaria, to approve the appointments of Joseph Skupin, Special Services Counselor (225-day position), and Colleen Martin, Academic Advisor.

DISCUSSION: Trustee Cusumano moved to amend the above-stated motion to break out items 8.1 to 8.1A for the appointment of Joseph Skupin, and 8.1B for the appointment of Colleen Martin, so as not to bundle the two so they can be voted on separately.

Due to lack of support, Trustee Cusumano's motion failed.

ROLL CALL VOTE (on original motion):

Ayes: Falcone, DiMaria, Bonkowski, Kelly

Nays: Cusumano

Absent: Bolanowski, DeSantis

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 Cusumano, to accept the donations as presented and acknowledged by the Administration.

ALL IN FAVOR:

Ayes: Bonkowski, Cusumano, DiMaria, Falcone, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A Macomb Center for the Performing Arts 2014-2015 Season Brochure

MOTION by DiMaria, supported by Cusumano, to approve the bid for the Macomb Center for the Performing Arts 2014-2015 season brochure in the amount of \$50,627 to Printwell Inc. of Taylor, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

Ayes: DiMaria, Cusumano, Falcone, Bonkowski, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

11.3B Three (3) Issues of the Workforce and Continuing Education Schedule of Classes – Fall 2014, Winter 2015 and Summer 2015

MOTION by Falcone, supported by DiMaria, to approve the bid in an amount not to exceed \$84,000 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2014, Winter 2015 and Summer 2015 to Stafford Media Solutions of Greenville, Michigan.

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, Cusumano, Bonkowski, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Trimble Vision Surveyor System

MOTION by DiMaria, supported by Falcone, to authorize the purchase of the Trimble Vision Tablet Bundle S6 Surveyor System and related equipment and accessories in the amount of \$48,498 from Michigan Surveyors Supply of Wixom, Michigan.

DISCUSSION: Trustee Cusumano inquired whether this is the most up-to-date and advanced system that Trimble has. Joseph Petrosky, Dean of Engineering and Advanced Technology, responded in the affirmative. Trustee Cusumano further inquired if there was any anticipation that they will come out with any new generation in the literature. Mr. Petrosky responded that he is not aware that Trimble will introduce a new system in the near future.

ROLL CALL VOTE:

Ayes: DiMaria, Falcone, Cusumano, Bonkowski, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

11.4 Replacement of the Primary Electric Feed Line at Center Campus

MOTION by DiMaria, supported by Falcone, to approve the replacement of the Primary Electric Feed Line at Center Campus, and authorize the administration to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders that will provide acceptable quality, service and performance meeting college specifications with total construction costs not to exceed \$185,000.

ROLL CALL VOTE:

Ayes: DiMaria, Falcone, Cusumano, Bonkowski, Kelly

Nays: None

Absent: Bolanowski, DeSantis

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:41 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary