

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, June 17, 2014 at 7:30 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 8:05 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 DiMaria, supported by Bonkowski, to approve the agenda as presented.

MOTION by Trustee Cusumano to amend the agenda to remove agenda item 8.5 and postpone this item to a date certain of the next board meeting on the basis that Dr. Jacobs' contract was voted on by the Board on June 18, 2013 with a term to expire in June 2016, and this proposed amended agreement extends that period to 2017. He stated that he believes it is improperly before the Board under Robert's Rules of Order which requires at least one meeting notice of an amendment on something already decided.

Motion failed due to lack of support.

ALL IN FAVOR (on original motion):

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

Nays: Cusumano

Absent: None

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, May 20, 2014

4.2 Regular Meeting, May 20, 2014

MOTION by Cusumano, supported by Bonkowski, to approve the minutes of the May 20, 2014 Information Session and Regular Meeting, with a correction to the Regular Meeting minutes under agenda item 11.3A, third paragraph, to add the word "legal" so that it reads "federal and legal materials."

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

None

5.2 Renewal of Memberships and Authorization for Dues in Trustee Organizations

MOTION by Bonkowski, supported by Bolanowski, to approve the renewal of memberships in the state and national trustee organizations to which the College belongs and authorize attendance by board members at educational conferences sponsored by these organizations through June 30, 2015, and to approve the annual dues for membership in the Michigan Community College Association, the support of the Virtual Learning Network, and the support of the Center for Student Success, at a total cost of \$54,874.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (Continued)

5.3 Appointments – 2014/2015 MCCA Board of Directors

MOTION by Falcone, supported by DiMaria, to designate a representative and an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2014 through June 30, 2015.

MOTION by Cusumano to volunteer to fulfill the role of the representative for the Michigan Community College Association Board of Directors.

Motion failed due to lack of support.

ROLL CALL VOTE (on original motion):

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

Nays: Cusumano

Absent: None

Motion carried.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – May 31, 2014

MOTION by DiMaria, supported by Bonkowski, to receive and file the financial statements for the eleven months ended May 31, 2014.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.2 Investment Report – June 1, 2014

MOTION by DiMaria, supported by Bonkowski, to receive and file the investment report of securities held as of June 1, 2014.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Falcone, supported by Bolanowski, to approve the appointments of Janet Cellitti, Instructor of Health Information Technology/Medical Assistant Program, effective August 18, 2014; Bryan Kingry, Instructor of Sociology, effective August 18, 2014; Christopher Schimers, Instructional Librarian, effective August 18, 2014; and Kevin Chandler, Associate Dean of Arts & Sciences, effective August 5, 2014.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.2 Tentative Agreement with AFSCME Council 25, Local 2172.15

MOTION by DeSantis, supported by Bonkowski, to adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME Council 25, Local 2172.15 (ASP) commencing on July 1, 2014 and terminating on June 30, 2017.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.3 Tentative Agreement with Police Officers Labor Council (POLC)

MOTION by DeSantis, supported by Bonkowski, to adopt the tentative agreement as the Collective Bargaining Agreement with the Police Officers Labor Council (POLC) commencing on July 1, 2014 and terminating on June 30, 2017.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.4 Designation of Emeritus Status

MOTION by Bonkowski, supported by DiMaria, to confer the appropriate emeritus title on retirees Paul B. Thacker, Professor of Business Administration and Robert John Stark, Professor of Accounting.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.5 Amendment to President Jacobs' Employment Contract

MOTION by Falcone, supported by Bonkowski, to approve the Amended Employment Agreement with President Jacobs as presented.

DISCUSSION: Trustee Cusumano referred to his remarks under 3.0, Approval of Agenda, and stated that these agreements are identical except for the cost of living adjustment which has been worked into the proposed amended agreement and also the extension of the term. He stated that it is his belief that the solemnity of the contracts of this Board is an issue. There was a vote of the Board which established the ratification of the original agreement dated June 18, 2013 to expire in June 2016, and, therefore, it is an amendment to something decided. He stated that on that basis, he would ask the Trustees to vote no and place this agenda item on the next available board meeting date to be decided by the Board.

ROLL CALL VOTE:

Ayes: Falcone, Bonkowski, Bolanowski, DiMaria, Kelly

Nays: Cusumano, DeSantis

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 Falcone, supported by Bonkowski, to accept the donations as presented and acknowledged by the Administration.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A External Advertising

MOTION by Bonkowski, supported by DiMaria, to authorize the Administration to purchase various external advertising through Hocking Media in an amount not to exceed \$480,200 for the 2014-2015 fiscal year.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Renewal of Student and Business System Software Maintenance Agreements for FY 2015-2021

MOTION by DiMaria, supported by Bolanowski, to authorize the Administration to renew its software maintenance and service contracts with Ellucian, Inc. of Fairfax, Virginia, for fiscal year 2015 in an amount not to exceed \$502,411 and for subsequent fiscal years 2016-2021 not to exceed annual increases of 4-1/2% based on licensed software in use at that time.

Trustee Cusumano thanked Mr. Zimmerman for his presentation on this agenda item at the information session.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.3C Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance

MOTION by Bonkowski, supported by Bolanowski, to approve a contribution in an amount not to exceed \$643,190 to the Michigan Community College Risk Management Authority for the period July 1, 2014 to June 30, 2015.

ROLL CALL VOTE:

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

Nays: Cusumano

Absent: None

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3D Automated Systems Upgrade and Additional Equipment at the M-TEC

MOTION by Bonkowski, supported by Bolanowski, to authorize the purchase of (1) four robots with controllers and a CNC (RoboDrill) machine in the amount of \$431,535 from FANUC America Corporation; (2) a training paint cell, a training sealant cell, the replacement of conveyor controls and the upgrade of existing control and power distribution panels in the amount of \$430,612 from Steel Master, LLC; (3) one Coordinate Measuring Machine in the amount of \$43,800 from Hexagon Metrology; (4) two shaft alignment systems in the amount of \$32,652 from LUDECA, Inc.; (5) one vibralign system in the amount of \$12,275 from VibrALIGN; (6) the provision of additional power and air requirements to support the new equipment in an amount not to exceed \$13,660; and (7) a contract, subject to the review and approval of General Counsel, with MH Technologies, Inc. to provide installation and integration services in an amount not to exceed \$42,000.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.3E Ellucian Elevate Software

MOTION by Falcone, supported by DiMaria, to authorize the purchase of a three-year license for the Ellucian Elevate software from Ellucian, Inc. of Fairfax, Virginia, in an amount not to exceed \$259,820.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.4 Resolution in Support of Connect 4 Prosperity Coalition

MOTION by Bonkowski, supported by DiMaria, to approve and adopt the resolution in support of joining the Connect 4 Prosperity Coalition regarding regional transportation.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:30 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary