

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 15, 2014 at 6:00 p.m., in Room K315 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 6:31 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
Joseph DeSantis, Trustee

Absent: Connie Bolanowski, Secretary (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 DiMaria, supported by Bonkowski, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, June 17, 2014

4.2 Executive Session, June 17, 2014

4.3 Regular Meeting, June 17, 2014

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the June 17, 2014 Information Session, Executive Session and Regular Meeting, as read.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Bonkowski, DeSantis, Kelly

Nays: None

Absent: Bolanowski, Falcone

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 29, 2014

MOTION by Bonkowski, supported by Cusumano, to receive and file the investment report of securities held as of June 29, 2014.

ALL IN FAVOR:

Ayes: Bonkowski, Cusumano, DeSantis, DiMaria, Kelly

Nays: None

Absent: Bolanowski, Falcone

Motion carried.

8.0 PERSONNEL REPORTS

None

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.

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:33 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary