

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, August 19, 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 8:20 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Connie Bolanowski, Secretary
Frank Cusumano, Trustee
Joseph DeSantis, Trustee

Absent: Christine Bonkowski, Vice Chairperson (excused)
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 Bolanowski, supported by Cusumano, to approve the agenda as presented.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, July 15, 2014

4.2 Regular Meeting, July 15, 2014

4.3 Special Board Planning Meeting, July 15, 2014

MOTION by Cusumano, supported by Bolanowski, to approve the minutes of the July 15, 2014 Information Session, Regular Meeting, and Special Board Planning Meeting as read.

ALL IN FAVOR:

Ayes: Cusumano, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, DiMaria, Falcone

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

Trustee Cusumano reported that he attended the Michigan Community College Association annual conference in Traverse City in July and found the topics to be pertinent and relevant, including the new trustee orientation. He suggested that the Board implement an institutional policy for new trustees in order to acclimate themselves to the college and be knowledgeable of their responsibilities. He also thanked Dr. Jacobs for his excellent representation of the college serving on a panel with other presidents from various community colleges.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – July 31, 2014

MOTION by Cusumano, supported by Bolanowski, to receive and file the financial statements for the ten months ended July 31, 2014.

ALL IN FAVOR:

Ayes: Cusumano, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, DiMaria, Falcone

Motion carried.

7.2 Investment Report – August 3, 2014

MOTION by Cusumano, supported by Bolanowski, to receive and file the investment report of securities held as of August 3, 2014.

ALL IN FAVOR:

Ayes: Cusumano, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, DiMaria, Falcone

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Cusumano, supported by Bolanowski, to approve the appointments of Heather Dean, Instructor of Culinary Arts, effective August 20, 2014; John Kovalchuck, Instructor (NBU), Workforce and Continuing Education, effective August 20, 2014; and Diane Roose, Associate Dean of Health Sciences, effective August 20, 2014.

ROLL CALL VOTE

Ayes: Cusumano, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, 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 Bolanowski, supported by Cusumano, 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 Technical Assistance for Building Collaboration and Career Pathways for the TAACCCT Grant

MOTION by Cusumano, supported by Bolanowski, to authorize Administration to enter into a two-year contract, upon approval of General Counsel, with Corporation for a Skilled Workforce of Ann Arbor for the technical assistance for facilitation, labor market information, and recruiting for the TAACCCT grant in an amount not to exceed \$700,000; and to authorize Administration, subject to the Department of Labor approval of a budget modification, to enter into a two-year contract, upon the approval of General Counsel, with Corporation for a Skilled Workforce for the development of a web-based portal for the TAACCCT grant in an amount not to exceed \$275,000.

ROLL CALL VOTE

Ayes: Cusumano, Bolanowski, DeSantis, Kelly

Nays: None

Absent: Bonkowski, DiMaria, Falcone

Motion carried.

11.4 Transfer from Strategic Fund to the Macomb Community College Foundation to Create an Innovation Fund

MOTION by Kelly, supported by Bolanowski, to authorize Administration to transfer \$1,000,000 from the Strategic Fund to the Macomb Community College Foundation to create the Macomb Community College Innovation Fund.

DISCUSSION: Trustee Cusumano stated that he has concerns regarding this matter and does not feel knowledgeable enough about the return on investment as things stand. He further stated that he will continue to educate himself on the Lorain Community College experience in Ohio.

Trustee Kelly withdrew his previous motion in support of agenda item 11.4.

MOTION by DeSantis, supported by Bolanowski, to authorize Administration to transfer \$1,000,000 from the Strategic Fund to the Macomb Community College Foundation to create the Macomb Community College Innovation Fund.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.4 Transfer from Strategic Fund to the Macomb Community College Foundation to Create an Innovation Fund (Continued)

ROLL CALL VOTE:

Ayes: DeSantis, Bolanowski

Nays: Cusumano, Kelly

Absent: Bonkowski, DiMaria, Falcone

Motion failed.

12.0 POLICY ACTIONS

MOTION by Bolanowski, supported by Kelly, to approve the first reading of the Title IX Policy as presented.

ROLL CALL VOTE

Ayes: Bolanowski, Kelly, DeSantis

Nays: Cusumano

Absent: Bonkowski, DiMaria, Falcone

Motion failed.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:33 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary