

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, November 18, 2014 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 7:32 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, October 21, 2014

4.2 Regular Meeting, October 21, 2014

MOTION by Bonkowski, supported by DiMaria, to approve the minutes of the October 21, 2014 Information Session and Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Bonkowski, DiMaria, Bolanowski, Falcone, Kelly

Nays: DeSantis, Cusumano

Absent: None

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

Trustee Cusumano commented that he has been in contact with several people who have expressed to him the need for a day care facility to exist on campus. He stated that it is his understanding that the college has looked into this matter in the past, but he requested that the administration, at some future date, determine the need and the feasibility of providing this service to adult learners.

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2014

MOTION by DiMaria, supported by Cusumano, to receive and file the financial statements for the four months ended October 31, 2014.

ALL IN FAVOR:

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

Nays: DeSantis

Absent: None

Motion carried.

7.2 Investment Report – November 2, 2014

MOTION by DiMaria, supported by Bolanowski, to receive and file the investment report of securities held as of November 2, 2014.

ALL IN FAVOR:

Ayes: DiMaria, Bolanowski, Bonkowski, Falcone, Kelly

Nays: DeSantis, Cusumano

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

MOTION by Bonkowski, supported by Falcone, to approve the appointments of Edward Courtemanche, Instructor of Nursing, effective January 7, 2015, and Scott Peller, Instructor of English, effective January 7, 2015.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

9.0 AUDIENCE PARTICIPATION

None

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Update on Automated Systems Upgrade and Additional Equipment Purchase at MTEC

MOTION by Bonkowski, supported by Bolanowski, to receive and file the information report as presented.

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by DiMaria, supported by Bolanowski, to accept the donations with thanks 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

None

11.4 Resolution for Summer Property Tax Levy

MOTION by DiMaria, supported by Bonkowski, to adopt the resolution for the levy of summer property taxes as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.5 Designation of Representatives for Membership in the Southeast Michigan Council of Governments (SEMCOG)

MOTION by Falcone, supported by Bolanowski, to designate Trustee Kelly to serve as the representative (elected official), and Nicole McKee, the college's manager of institutional and governmental relations, to serve as the alternate representative for the Southeast Michigan Council of Governments (SEMCOG).

ROLL CALL VOTE:

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

Nays: None

Abstain: Kelly

Absent: None

Motion carried.

12.0 POLICY ACTIONS

12.1 Construction and Renovation Policy (Second Reading)

MOTION by Falcone, supported by DeSantis, to adopt as a second reading the Construction and Renovation Policy as presented.

ROLL CALL VOTE:

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

Nays: Cusumano

Absent: None

Motion carried.

12.2 Revised Residency Policy (Second Reading)

MOTION by DiMaria, supported by Bonkowski, to adopt as a second reading the revised Residency Policy as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:45 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary