

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, December 16, 2014 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 7:53 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 Falcone, supported by Bonkowski, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 18, 2014

4.2 Regular Meeting, November 18, 2014

MOTION by Bonkowski, supported by Bolanowski, to approve the minutes of the November 18, 2014 Information Session and Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reports by Board Members

Trustee Kelly thanked Trustee Bolanowski and Trustee Falcone for their twelve years of loyal service on the Board. Trustee Bolanowski stated that she has been honored to serve as a member of the Board and thanked her fellow trustees and Dr. Jacobs for their support over the years. Trustee Falcone also thanked her fellow trustees and Dr. Jacobs for their support during her service as a trustee.

5.2 2015 Calendar of Meetings

MOTION by Bonkowski, supported by DiMaria, to approve the 2015 Calendar of Meetings as presented, commencing with the January 20, 2015 regular meeting at South Campus, and alternating between South and Center Campuses thereafter; and to hold regular information sessions beginning at 6:00 p.m. immediately preceding the regular meeting each month as scheduled, as an information and discussion session only.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

6.0 PRESIDENT'S REPORTS

Dr. Jacobs thanked Trustee Bolanowski and Trustee Falcone for their dedication and commitment in serving on the Board for twelve years. He stated that a reception to honor them is scheduled after the meeting in Assembly Hall and invited everyone in the audience to attend.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2014

MOTION by DiMaria, supported by Bolanowski, to receive and file the financial statements for the five months ended November 30, 2014.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

7.2 Investment Report – November 30, 2014

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

DISCUSSION: Trustee Cusumano stated that it is his opinion that the Community College Act requires investments by the college to be of a certain type. He referred to a Clark Hill letter regarding investments in Fannie Mae and Freddie Mac which made a point that the intent of the Legislature was clear that the investments be secure. He further stated that it is not necessary to reach the intent of the Legislature because the statute is clear and those court rulings have stated that the Fannie Mae and Freddie Mac investments are not governmental agencies or instrumentalities, and he, therefore, will respectfully vote no to the receipt of all investment reports which include these two entities.

ALL IN FAVOR:

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

Nays: Cusumano

Absent: None

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.3 Financial Reports & Analyses: Revised 2014/2105 General Fund Budget

MOTION by DiMaria, supported by Bolanowski, to adopt the amendment to the approved general appropriations resolution for 2014/2015 as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions – Appointments

MOTION by Bonkowski, supported by Falcone, to approve the appointment of Robert James, Instructor of Business Administration, effective January 7, 2015; and Derrin Leppek, Director, Center for Innovation and Entrepreneurship (Temporary), effective January 5, 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

None

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

MOTION by Bonkowski, supported by Cusumano, to accept the donations with thanks as presented and acknowledged by the Administration.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

None

12.0 POLICY ACTIONS

None

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:13 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary