

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, March 17, 2015 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 7:38 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Christine Bonkowski, Vice Chairperson
Jennifer Haase, Secretary
Roseanne DiMaria, Treasurer
Frank Cusumano, Trustee
Vincent Viviano, Trustee

Absent: Joseph DeSantis, Trustee (excused)

Also present: James Jacobs, President
Cynthia Ranger, Administrative Assistant
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

MOTION by DiMaria, supported by Bonkowski, to approve the agenda as presented.

Motion carried.

ALL IN FAVOR:

Ayes: DiMaria, Bonkowski, Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, February 17, 2015

4.2 Regular Meeting, February 17, 2015

MOTION by Bonkowski supported by Cusumano to amend 6.0 Issues and Updates, Item 6.3 Tuition, of the February 17, 2015 Information Session minutes to read March rather than May; and to approve the February 17, 2015 Regular Meeting minutes, as read.

DISCUSSION: Trustee Cusumano noted that the correct date for the Board to vote on 6.3 Tuition is at the March 2015 board meeting.

Trustee Kelly stated that it has been moved as amended.

ALL IN FAVOR:

Ayes: Bonkowski, Cusumano, DiMaria Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

None

6.0 PRESIDENT'S REPORTS

None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – February 28, 2015

MOTION by Cusumano, supported by Bonkowski, to receive and file the financial statements for the eight months ended February 28, 2015.

ALL IN FAVOR:

Ayes: Cusumano, Bonkowski, DiMaria, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

7.0 FINANCIAL REPORTS (Continued)7.2 Investment Report – March 1, 2015

MOTION by DiMaria, supported by Bonkowski, to receive and file the investment report of securities held as of March 1, 2015.

ALL IN FAVOR:

Ayes: DiMaria, Bonkowski, Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3 General Fund Planning and Tuition Rate for 2015/2016

MOTION by DiMaria, supported by Bonkowski, to adopt the in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the academic year 2015/2016, as set forth below:

<u>Current</u>	<u>Proposed</u>	
In-District Rate	\$ 91.50	\$ 94.00
Out-of-District	140.00	160.00
Out-of-State/Foreign	181.00	206.00
Affiliate*	115.00	119.00
Variable (minimum contract)^	91.50	94.00

*Applies to students living in specific communities that are not served by a community college.

^Applies to agreements with third parties who pay tuition on behalf of the student.

DISCUSSION: Trustee Cusumano stated that he is disappointed that the administration did not come up with any alternatives to the tuition rate increase, and being consistent with his voting record on this, he stated that he is going to reserve the right to respectfully dissent and vote no.

ROLL CALL VOTE:

Ayes: DiMaria, Bonkowski, Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

MOTION by DiMaria, supported by Haase, to approve the appointment of Elizabeth Lucas, Instructor of Nursing, Psychiatric Mental Health, effective August 17, 2015.

ROLL CALL VOTE:

Ayes: DiMaria, Haase, Bonkowski, Viviano, Kelly

Nays: None

Abstain: Cusumano

Absent: DeSantis

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 – February 28, 2015

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

ALL IN FAVOR:

Ayes: Cusumano, Bonkowski, DiMaria, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A FANUC CNC 1000 Training Cart & Accessories

MOTION by Haase, supported by Bonkowski, to authorize the purchase of the FANUC CNC 1000 CERT Training cart and accessories in the amount of \$41,853 from Integrated Systems Technology of Lexington, Ohio.

ROLL CALL VOTE:

Ayes: Haase, Bonkowski, Cusumano, DiMaria, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

11.3B Macomb Center for the Performing Arts 2015-2016 Season Brochure

MOTION by Bonkowski, supported by DiMaria, to approve the bid for the Macomb Center for the Performing Arts 2015-2016 season brochure in the amount of \$52,771 to Printwell of Taylor, Michigan, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

Ayes: Bonkowski, DiMaria, Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Three (3) Issues of the Workforce and Continuing Education Schedule of Classes – File 2015, Winter 2016 and Summer 2016

MOTION by DiMaria, supported by Bonkowski, to approve the bid in the amount of \$86,100 for printing and mailing services for three (3) issues of the Workforce and Continuing Education Schedule of Classes for Fall 2015, Winter 2016 and Summer 2016 to Stafford Media Solutions, Greenville, Michigan.

ROLL CALL VOTE:

Ayes: DiMaria, Bonkowski, Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis

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 7:50 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary