

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 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 8:00 p.m.

2.0 ROLL CALL

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

Absent: Joseph DeSantis, Trustee

Also present: James Jacobs, President
Sharon Kowal, Exec. Admin. Assistant to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

MOTION by Haase, supported by Viviano, to approve the agenda with the addition of Agenda Item 4.4 Information Session and 4.5 Regular Meeting minutes from the June 16, 2015 meeting.

ALL IN FAVOR:

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

Nays: None

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

- 4.1 Information Session, October 20, 2015
- 4.2 Regular Meeting, October 20, 2015
- 4.3 Special Planning Session, October 20, 2015
- 4.4 Information Session, June 16, 2015
- 4.5 Regular Meeting, June 16, 2015

MOTION by Haase, supported by Viviano, to approve the minutes of the October 20, 2015 Information Session, Regular Meeting, and Special Planning Session, and the June 16, 2015 Information Session and Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

None.

5.2 2016 Calendar of Meetings

MOTION by DiMaria, supported by Viviano, to approve the 2016 Calendar of Meetings as presented, commencing with the January 19, 2016 Regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold information sessions beginning at 6:00 p.m. immediately preceding the Regular meeting each month as a discussion and information session only.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2015

MOTION by Haase, supported by DiMaria, to receive and file the financial statements for the four months ended October 31, 2015.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.2 Investment Report – November 1, 2015

MOTION by Haase, supported by Viviano, to receive and file the investment report of securities held as of November 1, 2015.

ALL IN FAVOR:

Ayes: Haase, Viviano, DiMaria, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3A Financial Reports and Analyses: Audited Financial Statements For the Year Ended June 30, 2015

MOTION by Haase, supported by DiMaria, to receive and file the Macomb Community College Financial Report 2014-2015.

DISCUSSION: Trustee Kelly asked Counsel if a vote was needed. Counsel responded no. Trustee Cusumano asked to appeal Counsel's decision and moved to have this item voted on by the Board of Trustees to accept this report. Trustee Kelly asked if there were any objections to do a roll call on this item. There were none.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3B Financial Reports and Analyses: Macomb Community College Foundation Audited Financial Report 2014-2015

MOTION by Haase, supported by DiMaria, to receive and file the Macomb Community College Foundation Financial Report 2014-2015.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: None

Abstain: Cusumano

Absent: DeSantis

Motion carried.

7.3C Financial Reports and Analyses: Single Audit Report – Year Ended June 30, 2015

MOTION by DiMaria, supported by Viviano, to receive and file the Single Audit Report for the year ended June 30, 2015.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Haase, supported by DiMaria, to approve the appointment of Brigit Dyer to Instructor of Sociology, effective November 18, 2015.

DISCUSSION: Trustee Cusumano requested that the two personnel actions be voted on separately.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

MOTION by Haase, supported by DiMaria, to approve the appointment of Jeffrey Steele to Associate General Counsel, effective December 7, 2015.

ROLL CALL VOTE:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: 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

MOTION by DiMaria, supported by Lucido, to accept the donations as presented and acknowledged by the Administration.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: None

Abstain: Cusumano

Absent: DeSantis

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A Four (4) Amatrol Mechanical Training Systems

MOTION by DiMaria, supported by Viviano, to authorize the Administration to purchase four (4) Amatrol Mechanical Training Systems in the amount of \$56,740 from Applied Technology Systems of Franklin, MI. This purchase will be an expenditure from the CCSTEP Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Three (3) Haas VF-2 Machining Centers & Two (2) Haas TL-2 Turning Centers

MOTION by Cusumano, supported by Viviano, to approve the purchase of three (3) VF-2 Vertical Machining Centers and two (2) TL-2 Toolroom Turning Center Lathes in the total amount of \$302,670 from Gerotech, Inc. of Flat Rock, MI. This purchase will be an expenditure from the CCSTEP Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3C Double-Sided Brake, Automotive Lighting System and Air Conditioning System Training Equipment

MOTION by Haase, supported by Cusumano, to purchase four (4) Double-Sided Brake Trainers, four (4) Automotive Lighting System Trainers and one (1) Air Conditioning System Trainer and related accessories in the total amount of \$51,500 from Consulab Educatech Inc. of Quebec, Canada. This purchase will be an expenditure from the CCSTEP Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3D Two (2) Fanuc M11A Tabletop Robots with Hardware, Software and Training Services

MOTION by Lucido, supported by Cusumano, to authorize the Administration to purchase two (2) Fanuc M11A Tabletop Robots as well as related hardware, software, and training services in the total amount of \$64,590 from Integrated Systems Technologies of Lexington, Ohio. This purchase will be an expenditure from the CCSTEP Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3E Two (2) Siemens 840D Sinumerik Trainers and Eight (8) Siemens S7 PLC Trainers

MOTION by Viviano, supported by Cusumano, to authorize the Administration to purchase two (2) Siemens 840D Sinumerik Trainers and eight (8) Siemens S7 PLC Trainers and accessories in the total amount of \$240,890 from ElectroMatic Products Inc. of Farmington Hills, MI. This purchase will be an expenditure from the CCSTEP Grant.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3F Food Service and Vending Contracts

MOTION by DiMaria, supported by Lucido, to authorize the approval of five-year contract extensions with the proposed terms, upon review and approval of General Counsel, with Pepsi Beverages Company, Metro Vending Services, Inc. and Creative Dining Services, Inc. to provide food related services to Macomb Community College commencing July 1, 2016.

DISCUSSION: Trustee Cusumano stated that he believes this contract was negotiated in a flawed manner. Specifically the Minutes of the last information meeting indicate that there was a consensus of the Board for the Administration to renegotiate the contract for renewal. He asked if it was subject to Request for Proposal. He is not making any dispersion upon any of these companies however he does believe that it is the gatekeeping function of the Board of Trustees to stick to the policy and he doesn't think the policy was followed.

ROLL CALL VOTE:

Ayes: DiMaria, Lucido, Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.4 Resolution for Summer Property Tax Levy

MOTION by Haase, supported by DiMaria, to approve the attached resolution for the levy of summer property taxes be adopted as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.5 Resolution in Support of Membership with the Southeast Michigan Council of Governments (SEMCOG)

MOTION by DiMaria, supported by Viviano, to approve and adopt the resolution in support of Macomb Community College joining the Southeast Michigan Council of Governments (SEMCOG).

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

12.0 POLICY ACTIONS

None.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:20 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary