

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 15, 2015 at 7:30 p.m., in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 8:10 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 DiMaria, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays: None

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 17, 2015

4.2 Executive Session, November 17, 2015

4.3 Regular Meeting, November 17, 2015

MOTION by Haase, supported by Viviano, to approve the minutes of the November 17, 2015 Information Session, Executive Session, and Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Haase, Viviano, DiMaria, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

DISCUSSION: Trustee Cusumano is not voting in approval of the minutes because the minutes indicate that there was consensus at the meeting regarding the food and beverage contracts, but the minutes do not say that he indicated there was no vote at that meeting and that was the reason he believed the process was flawed.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

Trustee Cusumano requested the Chairperson to comply with the established Board Policy as it relates to expense reimbursements.

Trustee Cusumano stated he obtained information from the Michigan Community College Association (MCCA) that Macomb Community College was one of 17 colleges that opposed changes of the open carry concealed gun law (SB442). He doesn't recall this Board voting on that policy issue. Trustee Kelly stated the Board of Trustees adopted a policy that is in force right now regarding concealed carried weapons on campus. Since the Board had adopted that policy, Trustee Kelly communicated to the MCCA opposition to the bill because it would have, in effect, overturned the policy adopted by this Board. If the Trustee would like to revisit the policy that can be done, but until then the Board has spoken on this topic.

Trustee Haase reported that she received a wonderful compliment from Mr. David Lavender, principal of Jefferson Middle School in Lakeview. Mr. Lavender's students attended the Robotics, Engineering and Technology event and spent time with Janice Grant. He said she was great, the kids were very inspired by her and they are setting up a tour with her, at her invitation. One of Mr. Lavender's former students is now a student of Ms. Grant's and was also at the event. Trustee Haase quoted Mr. Lavender, "I was excited to see his progress in life and excitement for the program he is studying." Mr. Lavender had a wonderful compliment for

Robert Tonti, STEM Outreach Coordinator, and quoted him as saying, “I want to inform you that these two individuals represented Macomb Community College very well. Based on my recent experiences I am impressed with the quality of programs at Macomb Community College and the people that work there.”

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2015

MOTION by DiMaria, supported by Haase, to receive and file the financial statements for the five months ended November 30, 2015.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.2 Investment Report – November 29, 2015

MOTION by DiMaria, supported by Haase, to receive and file the investment report of securities held as of November 29, 2015.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.0 FINANCIAL REPORTS (continued)

7.3 Financial Reports and Analyses: Revised 2015/2016 General Fund Budget

MOTION by Haase, supported by DiMaria, to approve the Revised 2015/2016 General Fund Budget.

ROLE CALL VOTE:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

None.

8.2 Designation of Emeritus Status

MOTION by Haase, supported by DiMaria, to confer the appropriate emeritus title on the retiree(s) listed.

Philip J. Barrons, Professor of Humanities/Film

ROLL CALL VOTE:

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

Nays: None

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 - November 30, 2015

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

ALL IN FAVOR:

Ayes: Lucido, Viviano, Haase, DiMaria, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases

11.3A 8-Station Amatrol Mechatronics Learning System

MOTION by Haase, supported by Cusumano, to authorize the Administration to purchase an Amatrol 870 8-Station Mechatronics Learning System and related software and materials in the amount of \$239,260 from Applied Technology Systems of Franklin, MI. This purchase will be an expenditure from the State of Michigan Community College Skilled Trades Equipment Program (CCSTEP) grant fund..

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3B Two (2) Accutex Wire EDM AL-560SA Machines

MOTION by Cusumano, supported by Viviano, to approve the purchase of two (2) Accutex Wire EDM AL-560SA machines in the amount of \$259,800 from Absolute Machine Tools, Inc. of Livonia, Michigan. This purchase will be an expenditure from the State of Michigan Community College Skilled Trades Equipment Program (CCSTEP) grant fund.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3C Allen Bradley Training Stations

MOTION by Haase, supported by Viviano, to approve the purchase of six (6) Allen Bradley Guard Logix RS Logix 5000 Training Stations in the amount of \$217,820 from Controls Crew Inc., of Hazel Park, MI, the lowest bidder meeting college specifications. This purchase will be an expenditure of the CCSTEP grant fund.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3D Konica Minolta bizhub Press C1070 – High Volume Production Color Printer

MOTION by DiMaria, supported by Lucido, to authorize the Administration to enter into a contract upon approval of General Counsel, with Konica Minolta Business Solutions for the purchase of one (1) Konica Minolta bizhub Press C1070 color production copier in the amount of \$96,420 and enter into a five year service agreement in amounts not to exceed \$.0326 per color copy and \$.007 per black/white copy.

DISCUSSION:

Trustee Cusumano asked if the College had looked into leasing the equipment; how long will this machine last; and are these machines technologically advancing quickly. Mr. Howard Reinhold, Manager of the Printshop & Copy Centers responded that the College does not lease any of the equipment in the Printshop, that leasing would cost twice as much as buying, the machines are advancing but this one should last 5 to 10 years.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.3E Siemens Instructor Certification Course Training

MOTION by Haase, supported by Viviano, to authorize the Administration to purchase Instructor Certification Training in the amount of \$56,000 from Siemens AG of Berlin Germany. This purchase will be an expenditure from the U.S. Department of Labor grant through the Trade Adjustment Assistance Community College Career Training (TAACCCT) initiative.

ROLL CALL VOTE:

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

Nays: None

Absent: DeSantis

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.4 2017-2019 Renovation

MOTION by DiMaria, supported by Haase, to approve the 2017-2019 Renovation Program and authorize the Administration to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications.

It is further recommended that the Board of Trustees authorize the Administration to engage Hobbs + Black for architectural services for the 2017–2019 Renovation Program with fees not to exceed \$1,564,360.

It is further recommended that the Board of Trustees authorize the Administration to engage Barton Malow as construction manager for the 2017–2019 Renovation Program with fees not to exceed \$2,026,417.

It is further recommended that the Administration be authorized to engage and contract for the services of Hobbs + Black and/or Barton Malow on an as needed basis for other projects. All of the above contracts are subject to the review and approval of General Counsel.

DISCUSSION:

Trustee Cusumano stated that as he indicated in the information session, this program is for approximately \$59 million dollars and he does not think it is appropriate to authorize such a massive renovation program in a single vote.

Trustee Haase said she would like to explain her yes vote and commend all of the staff that worked on this massive proposal. They were dedicated to making sure the buildings were looked at in order of need and considered buildings that pose a potential danger to students. Fixing and repairing the buildings puts us in a position to take care of students and faculty.

ROLL CALL VOTE:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

12.0 POLICY ACTIONS

None.

13.0 ADJOURNMENT

MOTION by Haase, supported by E. Lucido, to adjourn the meeting.

Motion carried.

The meeting adjourned at 8:35 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary