

APPROVED  
MINUTES OF THE INFORMATION SESSION OF THE BOARD OF TRUSTEES  
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, January 19, 2016 at 6:00 p.m., in Room K307, 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 6:35 p.m.

2.0 ROLL CALL

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

Absent: Vincent Viviano, Vice Chairperson  
Joseph DeSantis, Trustee

Also present: James Jacobs, President  
Elizabeth Argiri, Vice President for Business  
Sharon Kowal, Executive Administrative Assistant to the President  
Jill Thomas-Little, Vice President, Student Services  
Gerri Lynn Pavone, Executive Director, Research  
and Planning  
James Sawyer, Provost/Senior Vice President, Learning Unit  
Casandra Ulbrich, Vice President, College Advancement  
and Community Relations  
Hunter L. Wendt, General Counsel/Executive  
Director, College Police  
Denise Williams, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried (oral 4 -1).

4.0 AUDIENCE PARTICIPATION

None.

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

The Conflict of Interest Policy is on the agenda for a first reading. This policy is an “over arching” policy to cover gaps that exist in current policies. This is a Board Policy posted under Institutional Policies.

There is a recommendation for the Director of IT; Client Technologies and Media Systems position. He obtained his associates’ degree at Macomb.

The purchase of the ACCUPLACER test is to replace the COMPASS test that has been discontinued.

6.0 ISSUES AND UPDATES

Dr. Jacobs stated that the College celebrated another successful MLK day. There were over 400 students working in the community; two \$500 scholarships were awarded to the writer of the winning essay and the designer of the winning t-shirt.

Dr. Jacobs distributed a memo written by, CIO, Michael Zimmerman in response to Trustee Cusumano’s inquiry into the IT area. A recommendation to upgrade the College’s network will be presented in February/March.

Dr. Jacobs distributed the Guiding Principles and Institutional Priorities information for the Board’s review. The changes will be presented to the Board at the February meeting for discussion.

7.0 EXECUTIVE SESSION

It was determined there was no need for an Executive Session.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:18 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

/s/ Jennifer Haase  
Secretary