

APPROVED
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, January 19, 2016 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 7:30 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
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: Haase, DiMaria, Cusumano, Lucido, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 15, 2015

MOTION by Haase, supported by DiMaria, to approve the minutes of the December 15, 2015 Information Session, as read.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Cusumano, Lucido, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

4.2 Regular Meeting, December 15, 2015

MOTION by Haase, supported by DiMaria, to approve the minutes of the December 15, 2015 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Cusumano, Lucido, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

Trustee Cusumano made a tribute to Dr. Martin Luther King Jr.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2015

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

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis, Viviano

Motion carried.

7.2 Investment Report – January 3, 2016

MOTION by DiMaria, supported by Haase, to receive and file the investment report of securities held as of January 3, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis, Viviano

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Lucido, supported by DiMaria, to approve the appointment of James Wurm to Director of IT; Client Technologies and Media Systems, effective February 8, 2016.

DISCUSSION: Trustee Cusumano asked if this is an additional Administrator position. M. Zimmerman responded that it is a replacement.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Haase, Lucido, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

9.0 AUDIENCE PARTICIPATION

Reginald Davis, a M-TEC student enrolled in the 22-week Multi-Skilled Technician Program stated that in order to obtain a Macomb Onecard a person has to be a registered student at the College. Since the Multi-Skilled Technician program is 22 weeks long the participants use the resources at the College. He is requesting that the President and Board of Trustees look into this situation and allow an exception for this particular program. Trustee Kelly thanked Mr. Davis for bringing it to the attention of the College.

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, Lucido, Haase, Kelly

Nays: Cusumano

Absent: DeSantis, Viviano

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.2 Change Orders

None.

11.3 Authorization for Purchases

11.3A Eaton MTS-1 Mobile Hydraulics Training Simulator

MOTION by Haase, supported by DiMaria, to authorize the Administration to purchase a Eaton MTS-1 Mobile Hydraulics Training Simulator and related components in the amount of \$47,700 from Eaton Hydraulics Training Services of Maumee, Ohio. This purchase will be an expenditure from the Perkins grant fund.

ROLL CALL VOTE:

Ayes: Haase, DiMaria, Cusumano, Lucido, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

11.3B ACCUPLACER College and ESL Placement Tests

MOTION by DiMaria, supported by Lucido, to authorize the College to enter into a three-year contract with The College Board of New York, New York, subject to review and approval by General Counsel, to provide the ACCUPLACER college and ESL placement tests in an amount not to exceed \$205,000. The purchase will be an expenditure from the General Fund.

DISCUSSION: Trustee Cusumano asked what the plan was for the assessment of non-cognitive skills, and were other local community colleges asked if they are going to ACCUPLACER as well? Dr. Sawyer stated that a vast majority of colleges across the state are going to ACCUPLACER and other colleges have been with ACCUPLACER for quite some time. Dr. Sawyer said the College is in the midst of a pilot program using an ETS product called Success Navigator, which is an assessment for non-cognitive skills. There won't be full results until later this fall.

ROLL CALL VOTE:

Ayes: DiMaria, Lucido, Cusumano, Haase, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Development of Video, Photographic and Print Collateral for M-CAM

MOTION by Haase, supported by Lucido, to authorize Administration to enter into a contract, upon the approval of General Counsel, with MCCI Integrated Marketing for development of video, photographic and print collateral for M-CAM in an amount not to exceed \$236,038. Expenditures will be made from the M-CAM TAACCCT grant.

ROLL CALL VOTE:

Ayes: Haase, Lucido, Cusumano, DiMaria, Kelly

Nays: None

Absent: DeSantis, Viviano

Motion carried.

12.0 POLICY ACTIONS

12.1 Confidentiality and Conflict of Interest Policy (First Reading)

MOTION by Lucido, supported by DiMaria, to authorize the Administration for the Board of Trustees to adopt as a first reading a proposed Confidentiality and Conflict of Interest Policy.

DISCUSSION: Trustee Cusumano stated that he doesn't know if the Confidentiality and Conflict of Interest Policy is consistent with state law. He received the Policy an hour and a half ago at the information session as it was not included in the Board Packet. Trustee Lucido asked if the policy only applied to employees of the College. Mr. Wendt confirmed. Trustee Kelly asked if General Counsel had reviewed the policy. Mr. Wendt confirmed.

ROLL CALL VOTE:

Ayes: Lucido, DiMaria, Haase, Kelly

Nays: Cusumano

Absent: DeSantis, Viviano

Motion carried.

13.0 ADJOURNMENT

Trustee Kelly asked President Jacobs to look into Mr. Davis's issue and return with a response at next meeting.

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

Motion carried.

The meeting adjourned at 7:48 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

/s/ Jennifer Haase
Secretary