

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, February 16, 2016 at 6:00 p.m., in Room 109, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:30 p.m.

2.0 ROLL CALL

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

Absent: Joseph DeSantis, Trustee
Elizabeth Lucido, 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
Michael Zimmerman, CIO & Executive Director of Communications & Info Tech

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None.

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None.

6.0 ISSUES AND UPDATES

6.1 MCCA Annual Conference, July 26-29, 2016, Mackinac Island

The draft Calendar of Events for the annual MCCA Trustee Institute and Conference was handed out. Dr. Jacobs requested the trustees to let Ms. Kowal know if they will be attending by May 1, 2016.

6.2 Collegiate Advertising Awards

The marketing department won two 2015 Collegiate Advertising Awards. A silver medal was received for the Macomb Yes campaign. This campaign highlights activities on campus that people may not be aware of. A gold medal was received for the presentation created for use as a recruitment tool in the high schools.

6.3 2016 Network Upgrade

Mr. Zimmerman gave a brief presentation on the computer network upgrade purchase requests that are on the agenda. Discussion and questions followed.

6.4 Tuition and Fees

Dr. Jacobs prefaced Ms. Argiri's presentation on tuition and fees stating students start registering for the fall semester in April. Therefore tuition and fees need to be in place beforehand. Ms. Argiri's presentation is a result of discussions held in president's council. Dr. Jacobs asked after the initial presentation, for the board to let him know if they need any additional facts or information. Ms. Argiri provided an overview of the increase in tuition and fees request that will be on the March agenda. Ms. Argiri reiterated that any questions or information requests that the trustees may have to email them to Dr. Jacobs. Trustee Cusumano inquired if a flat fee could be set for all students regardless of their residency. Dr. Jacobs replied that he would be able to provide feedback regarding that scenario.

The Guiding Principles document was revised and re-distributed for review and will be formally voted on at the March Board meeting.

The January 25, 2016 special meeting minutes will be added to the March regular meeting agenda.

In regards to the commencement ceremony, Trustee Cusumano inquired as to whether the board should be voting to award the degrees formally or have a resolution that the board is actually authorizing the awarding of the degrees. Mr. Wendt will look into the issue and will get back to the board with a response.

Dr. Jacobs invited the board members to attend two events. The Discover Macomb event will be held on Saturday, February 27, 2016. Discover Macomb is a day for prospective students and their parents to see what the college has to offer. The private preview of the Lorenzo Cultural Center's new program: *The 1940s: Through the War and Beyond* will be held on Sunday, February 28 at 2 p.m.

Dr. Jacobs informed the board that the student who attended the February board meeting seeking a MacombOne-eCard has been provided with a card and the issue has been resolved. Mr. Wendt stated an email was sent to the board regarding this issue.

7.0 EXECUTIVE SESSION

Trustee Cusumano said there needs to be more specificity in the minutes of exactly what the reason is to move into executive session, rather than a general comment of what will be discussed. Mr. Wendt stated that the Open Meetings act simply refers to it as collective bargaining.

MOTION by Haase, supported by DiMaria, to go into Executive Session to discuss collective bargaining.

ROLL CALL:

Ayes: Haase, DiMaria, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, Lucido

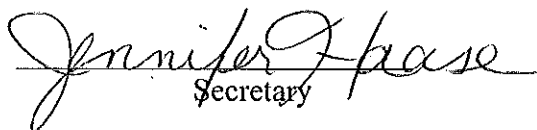
The motion to go to Executive Session failed with a 4 to 1 vote.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary