

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, February 16, 2016 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 7:50 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
Sharon Kowal, Exec. Admin. Assistant to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: DiMaria, Haase, Cusumano, Viviano, Kelly

Nays: None

Absent: DeSantis, Lucido

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, January 19, 2016

MOTION by Haase, supported by Viviano, to approve the minutes of the January 19, 2016 Information Session, as read.

ALL IN FAVOR:

Ayes: Haase, Viviano, Cusumano, DiMaria, Kelly

Nays:

Absent: DeSantis, Lucido

Motion carried.

4.2 Regular Meeting, January 19, 2016

MOTION by Haase, supported by DiMaria, to approve the minutes of the January 19, 2016 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Haase, Viviano, Cusumano, DiMaria, Kelly

Nays:

Absent: DeSantis, Lucido

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

None.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2016

MOTION by DiMaria, supported by Viviano, to receive and file the financial statements for the seven months ended January 31, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Cusumano, Haase, Kelly

Nays:

Absent: DeSantis, Lucido

Motion carried.

7.2 Investment Report – January 31, 2016

MOTION by DiMaria, supported by Haase, to receive and file the investment report of securities held as of January 31, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, Lucido

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

None.

9.0 AUDIENCE PARTICIPATION

Joe Zanchetta spoke as a representative of Cisco Systems in regards to the agenda items related to the computer network upgrade.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations - January 31, 2016

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

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Haase, Kelly

Nays: Cusumano

Absent: DeSantis, Lucido

Motion carried.

11.2 Change Orders

None

11.3 Authorization for Purchases11.3A Computer Network Upgrade: Switching

MOTION by DiMaria, supported by Haase, to authorize the Administration to enter into a 36 month contract with Access Interactive of Novi, MI, subject to the review and approval by General Counsel, for network switching equipment, warranty, training and installation and configuration services in an amount not to exceed \$1,632,271.

DISCUSSION: Trustee Cusumano asked Mr. Zimmerman about Mr. Zanchetta's comments to the Board. Mr. Zimmerman responded that the college administration took many months to analyze all the bids. If the decision was all about price then the outcome may have been different. But the decision was not just about price, although it was a factor. If Cisco's bid had been a difference of a few thousand dollars he would stand before the board and say that it is worth it. But after doing their due diligence, after testing and after they saw these installations in action, there wasn't any way that Mr. Zimmerman and his staff could stand in front of the board and ask for \$200,000 more just to pay for a name, when he can get what the college needs from Access Interactive. Trustee Cusumano asked about the telephony issue for the police. Mr. Zimmerman stated that it has already been tested and it works fine.

ROLL CALL VOTE:

Ayes: DiMaria, Haase, Cusumano, Viviano, Kelly

Nays: None

Absent: DeSantis, Lucido

Motion carried.

11.3B Computer Network Upgrade: Next Generation Firewall

MOTION by DiMaria, supported by Cusumano, to authorize the Administration to enter into a 36 month contract with AmeriNet of Michigan, Inc. from Ann Arbor, MI, subject to the review and approval by General Counsel, for next generation firewall equipment, installation, configuration and warranty services and training in an amount not to exceed \$485,892.

ROLL CALL VOTE:

Ayes: DiMaria, Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, Lucido

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3C Ellucian Recruiter Customer Relationship Management

MOTION by Haase, supported by DiMaria, to authorize the Administration to enter into a five year contract for Recruiter CRM software and implementation services of Ellucian of Fairfax, VA, subject to the review and approval by General Counsel, in an amount not to exceed \$350,000.

ROLL CALL VOTE:

Ayes: Haase, DiMaria, Cusumano, Viviano, Kelly

Nays: None

Absent: DeSantis, Lucido

Motion carried.

12.0 POLICY ACTIONS

12.1 Confidentiality and Conflict of Interest Policy (Second Reading)

MOTION by DiMaria, supported by Viviano, for the Board of Trustees to adopt as a second reading a proposed Confidentiality and Conflict of Interest Policy.

ROLL CALL VOTE:

Ayes: DiMaria, Viviano, Haase, Kelly

Nays: Cusumano

Absent: DeSantis, Lucido

Motion carried.

12.2 Amendments to the Board of Trustee Policy on Grading, Reports and Symbols (First Reading)

MOTION by Haase, supported by DiMaria, that the Board of Trustees approve the First Reading of the proposed revisions to the Policy on Grading, Reports and Symbols.

ROLL CALL VOTE:

Ayes: Haase, DiMaria, Cusumano, Viviano, Kelly

Nays: None

Absent: DeSantis, Lucido

Motion carried.

12.3 Amendments to the Board of Trustee Policy on Awarding of Associate Degrees and Academic Certificates (First Reading)

MOTION by DiMaria, supported by Haase, that the Board of Trustees approve the First Reading of the proposed revisions to the Policy on Awarding of Associate Degrees and Academic Certificates.

ROLL CALL VOTE:

Ayes: DiMaria, Haase, Viviano, Kelly

Nays: None

Abstain: Cusumano

Absent: DeSantis, Lucido

Motion carried.

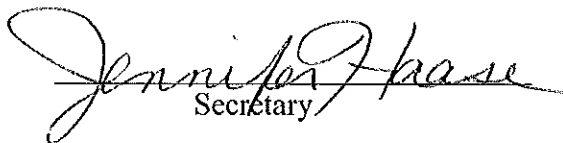
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:04 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary