

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, May 3, 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 6:00 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson  
Vincent Viviano, Vice Chairperson  
Jennifer Haase, Secretary  
Roseanne DiMaria, Treasurer  
Frank Cusumano, Trustee (arrived at 6:04 p.m.)  
Elizabeth Lucido, Trustee

Absent: 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  
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.

4.0 AUDIENCE PARTICIPATION

None.

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None.

## 6.0 ISSUES AND UPDATES

Dr. Jacobs passed around an updated spreadsheet of the Michigan Community College's 2016-17 Reported In-District Tuition Increases. This version shows that Macomb has the second lowest tuition rate behind Lansing Community College. Note\*\* - the spreadsheet indicates that Macomb is actually third lowest tuition rate behind West Shore Community College.

Dr. Jacobs stated that the Employee Fundraising Campaign has come to end for this year. The goal was to raise \$70,000 but the total raised was \$82,000. Employee participation increased from 13% last year to 17% this year.

### 6.1 AACC Report

Dr. Jacobs reported that he and Dr. Sawyer gave a presentation at the AACC Convention in Chicago. Dr. Jacobs said it was interesting to see that the issue facing all community colleges is declining enrollment, especially among adults.

### 6.2 Purchasing Agreements

Dr. Jacobs said due to the large amount of purchases on the agenda this month, perhaps there is another way to approve the purchases. Perhaps the purchases could be put together for a single motion. Consensus was the current process for voting on purchases is preferred and will not be changed.

### 6.3 Lansing Update

Dr. Jacobs said that community college appropriations have not yet been determined. The House and Senate each have passed their own version and they have to go to committee. The House version is 3.4% and the Senate is 2.0%

Trustee Cusumano stated that the Culinary Institute Graduate Recognition and Alumni Reception will be held Wednesday, May 4 at 6:30 p.m. at the Lorenzo Cultural Center, Community Center. He highly recommends attending the event.

Trustee Cusumano said the Board has not received an invitation to the Police Academy Graduation. Ms. Kowal will obtain the graduation information and email it to the Board.

7.0 EXECUTIVE SESSION

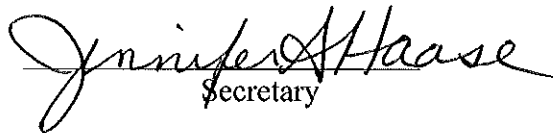
It was determined that there was no need for an Executive Session.

8.0 ADJOURNMENT

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

The meeting adjourned at 6:08 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

  
Secretary