

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, August 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 7:30 p.m.

2.0 ROLL CALL

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

Absent: Joseph DeSantis, Trustee
Roseanne DiMaria, Treasurer
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 Haase, supported by Viviano, to approve the agenda as presented.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, June 21, 2016

MOTION by Haase, supported by Viviano, to approve the minutes of the June 21, 2016 Information Session, as corrected.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

4.2 Regular Meeting, June 21, 2016

MOTION by Haase, supported by Viviano, to approve the minutes of the June 21, 2016 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

4.3 Special Meeting, July 19, 2016

MOTION by Haase, supported by Viviano, to approve the minutes of the July 19, 2016 Special Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

4.4 Special Meeting, July 26, 2016

MOTION by Haase, supported by Viviano, to approve the minutes of the July 26, 2016 Special Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

None.

5.2 Executive Search Profile

MOTION by Haase, supported by Viviano, to adopt the Executive Search Profile.

ALL IN FAVOR:

Ayes: Haase, Viviano

Nays: Cusumano, Kelly

Absent: DeSantis, DiMaria, Lucido

Motion failed.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – July 31, 2016

MOTION by Haase, supported by Viviano, to receive and file the financial statements for the one month ended July 31, 2016.

ALL IN FAVOR:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

7.2 Investment Report – July 31, 2016

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

ALL IN FAVOR:

Ayes: Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, DiMaria, Lucido

Motion failed.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Haase, supported by Cusumano, to approve the appointment of Kevin Hendricks, Instructor of Mathematics.

ROLL CALL VOTE:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

MOTION by Haase, supported by Viviano, to approve the appointment of Daniel Thurman, Associate Dean of Student Success.

ROLL CALL VOTE:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

9.0 AUDIENCE PARTICIPATION

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations - June 30, 2016

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

ALL IN FAVOR:

Ayes: Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, DiMaria, Lucido

Motion failed.

11.1B Donations - July 31, 2016

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

ALL IN FAVOR:

Ayes: Haase, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, DiMaria, Lucido

Motion failed.

11.2 Change Orders

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.3 Authorization for Purchases

11.3A CIT Service Desk Technician

MOTION by Haase, supported by Viviano, to authorize the award of a three year contract, subject to the approval of General Counsel, to Logicalis, Inc. of Auburn Hills, MI for Service Desk Technician services not to exceed \$170,616.

ROLL CALL VOTE:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

11.3B Microsoft Premier Support Services Contract

MOTION by Haase, supported by Viviano, to authorize the Administration to purchase a 10 month Microsoft Premier Support Services plan from Microsoft, Inc. of Redmond, Washington in an amount not to exceed \$91,467.

ROLL CALL VOTE:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

11.3 Authorization for Purchases (Continued)

11.3C PRI to SIP Telephone Circuit Conversion

MOTION by Haase, supported by Viviano, to authorize the Administration to execute a 36 month contract, subject to the approval of General Counsel, with Merit Network of Ann Arbor, MI for the replacement of the College's telephone circuit in an amount not to exceed \$58,806.

ROLL CALL VOTE:

Ayes: Cusumano, Haase, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria, Lucido

Motion carried.

12.0 POLICY ACTIONS

None.

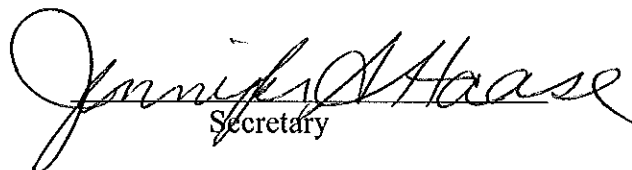
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:39 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary