

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, September 20, 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 7:35 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Jennifer Haase, Secretary
Frank Cusumano, Trustee
Elizabeth Lucido, Trustee

Absent: Vincent Viviano, Vice Chairperson
Roseanne DiMaria, Treasurer
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 Lucido, to approve the agenda as presented.

ALL IN FAVOR:

Ayes: Haase, Lucido, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 16, 2016

MOTION by Haase, supported by Lucido, to approve the minutes of the August 16, 2016 Information Session, as read.

ALL IN FAVOR:

Ayes: Haase, Lucido, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

4.2 Regular Meeting, August 16, 2016

MOTION by Haase, supported by Lucido, to approve the minutes of the August 16, 2016 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Haase, Lucido, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

4.3 Special Meeting, August 30, 2016

MOTION by Haase, supported by Lucido, to approve the minutes of the August 30, 2016, Special Meeting as read.

ALL IN FAVOR:

Ayes: Haase, Lucido, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports - None

5.2 Rescheduling November Board of Trustees Meetings

MOTION by Haase, supported by Cusumano, to move the November 15, 2016 Board of Trustees meetings to November 16, 2016 at the same planned location and time.

ALL IN FAVOR:

Ayes: Haase, Cusumano, Lucido, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

6.0 PRESIDENT'S REPORTS - None

7.0 FINANCIAL REPORTS

7.1 Financial Statements – August 31, 2016

MOTION by Lucido, supported by Haase, to receive and file the financial statements for the two months ended August 31, 2016.

ALL IN FAVOR:

Ayes: Lucido, Haase, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

7.0 FINANCIAL REPORTS (continued)

7.2A Investment Report – July 31, 2016

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

DISCUSSION: Trustee Cusumano stated as in past history he will be voting no on this item. He is glad to see the college investment portfolio is moving more into local municipal bonds compared to where it was a year ago. However, as the Board is aware, he believes the investments and instruments of Fannie Mae and Freddie Mac and other so called federal instrumentalities are in fact not federal instrumentalities. He has maintained that position for some time.

Mr. Wendt, General Counsel, stated that although Trustee Cusumano can vote no on a receive and file item, ultimately it is really only a receive and file. Trustee Cusumano is not being asked to accept or agree with the information contained therein, it would be just as if the College received a letter and it was received and filed. This is simply a report of the Administration to the Board as to where the money is invested.

Trustee Cusumano responded that the trustee bylaws indicates the Board shall review and pass on these investments to make sure they are compliant with the College investment policy. He thinks it is the duty of the Board to vote their conscience on these matters.

ALL IN FAVOR:

Ayes: Haase, Lucido

Nays: Cusumano, Kelly

Absent: Viviano, DiMaria, DeSantis

Motion failed.

7.2B Investment Report – August 28, 2016

MOTION by Haase, supported by Lucido, to receive and file the investment report of securities held as of August 28, 2016.

ALL IN FAVOR:

Ayes: Haase, Lucido

Nays: Cusumano, Kelly

Absent: Viviano, DiMaria, DeSantis

Motion failed.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

None.

9.0 AUDIENCE PARTICIPATION

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations – June 30, 2016

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

ALL IN FAVOR:

Ayes: Haase, Lucido, Kelly

Nays: Cusumano

Absent: Viviano, DiMaria, DeSantis

Motion failed.

11.1B Donations – July 31, 2016

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

ALL IN FAVOR:

Ayes: Haase, Lucido, Kelly

Nays: Cusumano

Absent: Viviano, DiMaria, DeSantis

Motion failed.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (Continued)

11.1C Donations – August 31, 2016

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

ALL IN FAVOR:

Ayes: Haase, Lucido, Kelly

Nays: Cusumano

Absent: Viviano, DiMaria, DeSantis

Motion failed.

11.2 Change Orders

None.

11.3 Authorization for Purchases

11.3A HAAS DM-1 Vertical Machining Center

MOTION by Haase, supported by Lucido, that the Board of Trustees authorize the purchase of a HAAS DM-1 Vertical Machining Center in the amount of \$80,900 from Gerotech, Inc., of Flat Rock, MI.

ROLL CALL VOTE:

Ayes: Haase, Lucido, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

11.3B Addendum to Contract with Corporation for a Skilled Workforce

MOTION by Lucido, supported by Haase, that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with CSW for facilitation, the development of content for Skills Commons, college coaching, support with sustainability and implementation of grant initiatives and continual updates to reports in an amount not to exceed \$58,000.

ROLL CALL VOTE:

Ayes: Lucido, Haase, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

11.4 Approval of the MCC Foundation Gift Agreement and Re-Naming of the Lorenzo Cultural Center Lobby

MOTION by Lucido, supported by Haase, that the Board of Trustees approve the attached Gift Agreement and the MCC Foundation's request to re-name the Lorenzo Cultural Center Lobby the "Delia Rendon-Martin Lobby."

ROLL CALL VOTE:

Ayes: Lucido, Haase, Cusumano, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

11.5 Board Resolution – Best Practices regarding Public Act 249

MOTION by Haase, supported by Cusumano, that the Board of Trustees adopt the attached Resolution Regarding Best Practices: PA 249.

ROLL CALL VOTE:

Ayes: Haase, Cusumano, Lucido, Kelly

Nays: None

Absent: Viviano, DiMaria, DeSantis

Motion carried.

12.0 POLICY ACTIONS


13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:45 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary