

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, October 18, 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 8:04 p.m.

2.0 ROLL CALL

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

Absent: 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 Viviano, to approve the agenda as presented.

ALL IN FAVOR:

Ayes: Haase, Viviano, Cusumano, DiMaria, Lucido, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, September 20, 2016

MOTION by Haase, supported by DiMaria, to approve the minutes of the September 20, 2016 Information Session, as read.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Cusumano, Lucido, Viviano, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

4.2 Regular Meeting, September 20, 2016

MOTION by Haase, supported by DiMaria, to approve the minutes of the September 20, 2016 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Cusumano, Lucido, Viviano, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

Trustee Cusumano reported on his attendance at the SEMCOG General Assembly held on October 13, 2016.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – September 30, 2016

MOTION by Haase, supported by DiMaria, to receive and file the financial statements for the three months ended September 30, 2016.

ALL IN FAVOR:

Ayes: Haase, DiMaria, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.2A Investment Report – July 31, 2016

DISCUSSION: Trustee Cusumano stated that he was glad to see the expansion of the municipal bonds category in the College's portfolio. This helps the municipalities and keeps the investment in the community.

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

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.2B Investment Report – August 28, 2016

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

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.2C Investment Report – October 2, 2016

MOTION by DiMaria, supported by Haase, to receive and file the investment report of securities held as of October 2, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3 Financial Reports & Analyses

DISCUSSION: Trustee Cusumano stated that audited financial report for the College indicates that the investments in Fannie Mae and Freddie Mac are government agencies and his position on that issue has been long standing.

7.3A Audited Financial Statements for the Year Ended June 30, 2016

MOTION by DiMaria, supported by Viviano, to receive and file the Audited Financial Statements for the Year Ended June 30, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3B Macomb Community College Foundation Audited Financial Report 2015-2016

MOTION by DiMaria, supported by Viviano, to receive and file the Macomb Community College Foundation Audited Financial Report 2015-2016.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

7.3C Single Audit Report For the Year Ended June 30, 2016

MOTION by DiMaria, supported by Viviano, to receive and file the Single Audit Report For the Year Ended June 30, 2106.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Haase, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Haase, supported by Viviano, to approve the appointment of Kevin Chandler, Dean University Relations.

ROLL CALL VOTE:

Ayes: Haase, Viviano, Cusumano, DiMaria, Lucido, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

MOTION by Haase, supported by Viviano, to approve the appointment of Emilio Olivarez, Instructor of English.

ROLL CALL VOTE:

Ayes: Haase, Viviano, Cusumano, DiMaria, Lucido, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

9.0 AUDIENCE PARTICIPATION

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Annual Grant Closeout Report to the Board of Trustees Fiscal Year 2015/2016

Receive and File

10.2 Sabbatical Leave Report for 2015/2016

Receive and File

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations - June 30, 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, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.1B Donations - July 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, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.1C Donations - August 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, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.1D Donations - September 30, 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, Lucido, Kelly

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.2 Change Orders

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.3 Authorization for Purchases

None.

11.4 Publicly Funded Health Insurance Contribution Act

MOTION by DiMaria, supported by Haase, that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

ROLL CALL VOTE:

Ayes: DiMaria, Haase, Cusumano, Lucido, Viviano, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

11.5 Appointment of Auditors

DISCUSSION: Trustee Cusumano stated he would like to applaud the Administration for following the request for proposals and ask that his fellow trustees adopt the recommendation.

MOTION by Haase, supported by Viviano, that the Board of Trustees appoint the firm of Rehmann to perform the auditing services for Macomb Community College for the fiscal year 2016/2017 with an option for two additional years for the College Audit, the Foundation Audit, the Federal Single Audit and assistance with the preparation of the tax form 990 as presented.

ROLL CALL VOTE:

Ayes: Haase, Viviano, Cusumano, DiMaria, Lucido, Kelly

Nays: None.

Absent: DeSantis

Motion carried.

12.0 POLICY ACTIONS

None.

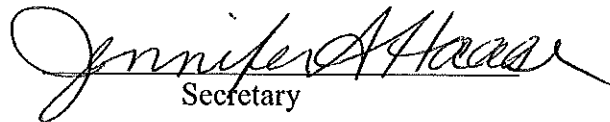
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:23 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary