

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, December 20, 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
Roseanne DiMaria, Treasurer
Frank Cusumano, Trustee
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 Haase, supported by DiMaria, to approve the agenda with the following changes: Add Item 8.5 Mutual Consent Leave of Absence for Winter 2017 Semester; Add Item 12.2 Detroit Promise and move Item 5.5 to Item 12.3 Selection of President Designate.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 16, 2016

MOTION by Haase, supported by DiMaria, to approve the minutes of the November 16, 2016 Information Session, as corrected.

DISCUSSION: Trustee Cusumano noted two corrections on page 3, Incapability should be Incompatible and; there should be a question mark at the end of the sentence ending as \$137,000?

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.2 Executive Session, November 16, 2016

MOTION by Haase, supported by DiMaria, to approve the minutes of the November 16, 2016 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.3 Regular Meeting, November 16, 2016

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

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports

None.

5.2 2017 Calendar of Meetings – Revised

MOTION by DiMaria, supported by Viviano, to approve the revised 2017 Calendar of Meetings, commencing with the January 18, 2017 regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold regular information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only. *The February 15, 2017 meetings will be held at East Campus.

ROLL CALL VOTE:

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

Nays: None.

Absent: None

Motion carried.

5.3 Certificate of Appreciation – Elizabeth Lucido

MOTION made by Haase, supported by DiMaria, that the Board approve the Certificate of Appreciation for Elizabeth Lucido for her service.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

5.4 Proposed Resolution Honoring James F. Kelly

MOTION by Haase, supported by DiMaria, to adopt the proposed resolution honoring James F Kelly for his service as Trustee on the Macomb Community College Board of Trustees from November 2004 to December 2016.

ALL IN FAVOR:

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

Nays: None.

Abstain: Kelly

Absent: None.

Motion carried.

6.0 PRESIDENT'S REPORTS

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2016

MOTION by DiMaria, supported by Viviano, to receive and file the financial statements for the five months ended November 30, 2016.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

7.0 FINANCIAL REPORTS (Continued)

7.2 Investment Report – December 4, 2016

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of December 4, 2016.

ALL IN FAVOR:

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

Nays: Cusumano

Absent: None.

Motion carried.

7.3 Financial Reports & Analyses: Revised 2016/2017 General Fund Budget

MOTION by DiMaria, supported by Haase, that the Board adopt the attached amendment to the approved general appropriations resolution for 2016/2017, as presented.

ROLL CALL:

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

Nays: None.

Absent: None.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions - Appointments

MOTION by Lucido, supported by DiMaria, to approve the appointment of Ramon Hollingsworth, Instructor of Culinary Arts Chef.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

8.0 PERSONNEL REPORTS (Continued)

8.2 Designation of Emeritus Status

8.2A Victoria M. L. Ackerman, Professor of Math

MOTION by Haase, supported by DiMaria, to confer the appropriate emeritus title on Victoria M. L. Ackerman, Professor of Math.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

8.2B Katherine Lorenzo, Professor of Psychology

MOTION by Haase, supported by DiMaria, to confer the appropriate emeritus title on Katherine Lorenzo, Professor of Psychology.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

8.3 Tentative Agreement with AFSCME Council 25, Local 128 (STA)

MOTION by DiMaria, supported by Lucido, that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME Council 25, Local 128 (STA) commencing on January 1, 2017 and terminating on December 31, 2018.

ROLL CALL VOTE:

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

Nays: Cusumano.

Absent: None.

Motion carried.

8.4 Tentative Agreement with Police Officers Labor Council-Command Officers (POLC CO)

MOTION by DiMaria, supported by Viviano, that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with Police Officers Labor Council-Command Officers (POLC CO) commencing on January 1, 2017 and terminating on December 31, 2018.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

8.5 Mutual Consent Leave of Absence for Winter 2017 Semester

MOTION by Haase, supported by Viviano, that the Board of Trustees grant the mutual consent leave of absence during the Winter 2017 Semester to Dawn Roberts.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

9.0 AUDIENCE PARTICIPATION

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations - November 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, DeSantis, Haase, Lucido, Kelly

Nays: Cusumano

Absent: None.

Motion carried.

11.2 Change Orders

None.

11.3 Authorization for Purchases

11.3A Ellucian Colleague System Administration Resources and Unidata to SQL Database Migration Readiness Assessment

MOTION by Haase, supported by DiMaria, that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with CampusWorks of Bradenton, FL for a Unidata to SQL Data Migration Readiness Assessment Study in an amount not to exceed \$52,840.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

12.0 POLICY ACTIONS

12.1 Naming Policy – (First Reading)

MOTION by Lucido, supported by DiMaria for the Board to approve the revised naming recognition policy as presented.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

12.2 Detroit Promise

MOTION by Haase, supported by DiMaria, to permit Administration to suspend deregistration of students enrolled at Macomb Community College under the Detroit Promise agreement upon the assurance of Detroit Promise to pay outstanding tuition for fall term 2016 by mid-February 2017.

DISCUSSION: Trustee Cusumano stated that this arrangement affects 41 students and he wants the community of the community college to know that the Board has taken this matter very seriously and will closely monitor it.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

12.3 Selection of President Designate

MOTION by DeSantis, supported by Viviano, to select Dr. James Sawyer as the President Designate to ultimately become president of the college subject to negotiation of a mutually acceptable contract.

Before the roll call, Trustee Kelly shared that an 18-member search committee, made up of community representatives and major employee groups of the college met several times and developed the presidential profile. The position was advertised nationally. The committee met and narrowed the pool of applicants to seven.

Of the seven, four of the candidates were interviewed. Trustee Kelly said it was a thorough search and the committee members took their job seriously. They studied all of the candidates, their materials and thoroughly interviewed them. I want to thank the committee for their contribution to the process.

Trustee Kelly stated that ultimately through all of this due diligence, the Board has an exceptionally well qualified person that he thinks is well-positioned and very capable of leading the College into the future. He leaves feeling comfortable knowing Dr. Sawyer will be at the helm moving forward.

Trustee Haase added that it is a testament to the College the caliber of the people who applied for this position and the committee was so impressed with many of the applicants. For her it came down to the fact that Dr. Sawyer has the background in our community, he knows our people, and he knows how unique Macomb is compared to other places in the country. Also the emphasis he puts on student success is admirable. She is very pleased to be moving forward in this direction.

ROLL CALL VOTE:

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

Nays: None.

Absent: None.

Motion carried.

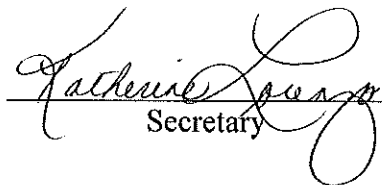
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary