

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 Wednesday, January 18, 2017 at 7:30 p.m., in K301S 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 Haase at 8:40 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Frank Cusumano, Vice Chairperson
Katherine Lorenzo, Secretary
Roseanne DiMaria, Treasurer
Kristi Dean, Trustee
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

Also present: James Jacobs, President
Sharon Kowal, Executive Administrative Assistant to the President
Hunter L. Wendt, General Counsel

Trustee Haase apologized for the lateness and welcomed the two new trustees, Kristi Dean and Katherine Lorenzo.

3.0 APPROVAL OF AGENDA

MOTION by Lorenzo, supported by DiMaria, to amend the agenda to table Item 12.1 Naming Recognition Policy – Second Reading until the February 15, 2017 meeting.

MOTION by Cusumano, supported by Viviano, to approve the agenda as amended.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Cusumano, Dean, DeSantis, Lorenzo, Haase

Nays: None

Absent: None

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Special Dinner Sessions with Presidential Candidates

MOTION by DiMaria, supported by Viviano, to approve the minutes of the Special Dinner Sessions with the presidential candidates held on December 13, 2016 with Dr. Amy Fugate, December 14, 2016 with Dr. James Sawyer, December 15, 2016 with Dr. David Bejou and December 19, 2016 with Dr. Utpal Goswami, as read.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Cusumano, Dean, DeSantis, Lorenzo, Haase

Nays: None.

Absent: None.

Motion carried.

4.2 Special Meetings to Interview Presidential Candidates

MOTION by DiMaria, supported by Viviano, to approve the minutes of the Special Meeting Minutes Sessions to interview presidential candidates held on December 13, 2016 with Dr. Amy Fugate, December 14, 2016 with Dr. James Sawyer, December 15, 2016 with Dr. David Bejou and December 19, 2016 with Dr. Utpal Goswami, with the following corrections: the December 13, 2016 meeting with Dr. Amy Fugate; Item 2. Roll Call - delete (arrived late) after Viviano; Item 5.1 should read - The Trustees conducted the interview of Dr. Amy Fugate; and on the December 15, 2016 Dr. David Bejou meeting Item 2. Roll Call - delete (arrived late) after Cusumano.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Cusumano, Dean, DeSantis, Lorenzo, Haase

Nays: None.

Absent: None.

Motion carried.

4.3 Executive Session, December 19, 2016

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the December 19, 2016 Executive Session, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Dean, DeSantis, Lorenzo, Viviano, Haase

Nays: None.

Absent: None.

Motion carried.

4.4 Information Session, December 20, 2016

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

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Dean, DeSantis, Lorenzo, Viviano, Haase

Nays: None.

Absent: None.

Motion carried.

4.5 Regular Meeting, December 20, 2016

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

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Cusumano, Dean, DeSantis, Lorenzo, Haase

Nays: None.

Absent: None.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal).

5.1 Board of Trustees Reports (verbal)

Trustee Cusumano reported on his attendance at the Interfaith Center for Racial Justice's celebration of Martin Luther King Jr. Day at Dakota High School on Monday, January 16, 2017.

6.0 PRESIDENT'S REPORTS (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – December 31, 2016

MOTION by DiMaria, supported by Cusumano, to receive and file the financial statements for the six months ended December 31, 2016.

ALL IN FAVOR:

Ayes: DiMaria, Cusumano, Dean, DeSantis, Lorenzo, Viviano, Haase

Nays: None.

Absent: None.

Motion carried.

7.2 Investment Report – January 1, 2017

MOTION by DiMaria, supported by Lorenzo, to receive and file the investment report of securities held as of January 1, 2017.

ROLL CALL VOTE:

Ayes: DiMaria, Lorenzo, Dean, DeSantis, Viviano, Haase

Nays: Cusumano

Absent: None.

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Action – None.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

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

DISCUSSION: Trustee Dean stated that moving from a legacy to a SQL database is very costly. There are always fixes and miscellaneous things that come up and more than the contingency will be spent.

Mr. Mike Zimmerman, CIO, stated that this request is to cover the first two phases of a three phase migration assessment and modernization study. The third phase would be brought to the Board separately.

- Phase 1) Contract support for Macomb's existing system so current employees can be trained on SQL.
- Phase 2) Get authorization to bring in an organization to do a scoping effort of the current system to find out how much effort and cost would be required to complete the migration.
- Phase 3) This step would occur if, after the assessment, Administration decided it makes sense to move forward with the migration – the total cost for the migration would be presented to the Board at a future meeting.

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Ferrilli of Haddonfield, NJ to provide Colleague student and business information system support and administration for up to three years in an amount not to exceed \$146,500. The amount includes a 5% contingency to cover unexpected or out-of-scope problem resolution assistance.

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: DiMaria, Cusumano, Dean, DeSantis, Lorenzo, Viviano, Haase

Nays: None.

Absent: None.

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 31, 2016

Administration presented report on donations.

11.2 Change Orders - none

11.3 Authorization for Purchases - none

12.0 POLICY ACTIONS

12.1 Naming Recognition Policy – Second Reading – TABLED UNTIL FEBRUARY 15, 2017

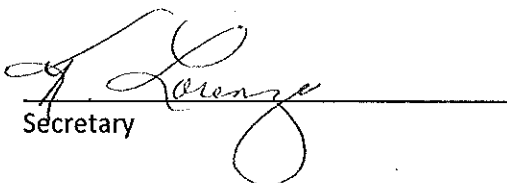
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:58 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary