

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, February 15, 2017 at 7:30 p.m., in Room 144 of the East Campus, 21901 Dunham Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Haase at 8:15 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

3.0 APPROVAL OF AGENDA

MOTION by DiMaria, supported by Lorenzo, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, January 18, 2017

MOTION by Cusumano, supported by Viviano, to approve the minutes of the January 18, 2017 Information Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.2 Executive Session, January 18, 2017

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the January 18, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

4.3 Regular Meeting, January 18, 2017

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the January 18, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)5.1 Board of Trustees Reports (verbal)

Trustee Cusumano stated he is commenting as a citizen, and not in his capacity as a member of the Board, and that Warren mayor's alleged remarks concerning African Americans, handicapped persons and women are contrary to his value system and that Mr. Fouts be asked to step down as the Mayor of Warren.

5.2 Appointments – 2016/2017 MCCA Board of Directors

MOTION by Viviano, supported by DeSantis, to nominate Jennifer Haase as the Trustee Director of the MCCA Board of Directors to replace James F. Kelly whose term ended December 31, 2016.

Point of Order: Trustee Cusumano asked if an alternate needed to be nominated. Trustee Haase said Trustee Viviano is the current alternate. This nomination is to fill the vacant delegate seat left by the departure of Mr. Kelly.

## ROLL CALL VOTE:

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

Nays: None.

Absent: None.

6.0 PRESIDENT'S REPORTS (verbal)

None.

7.0 FINANCIAL REPORTS7.1 Financial Statements – January 31, 2017

MOTION by DiMaria, supported by Viviano, to receive and file the financial statements for the seven months ended January 31, 2017.

## ALL IN FAVOR:

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

Nays: None.

Absent: None.

Motion carried.

7.2 Investment Report – February 5, 2017

MOTION by DiMaria, supported Lorenzo, to receive and file the investment report of securities held as of February 5, 2017.

ROLL CALL VOTE:

Ayes: DiMaria, Dean, DeSantis, Lorenzo, 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 (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – January 31, 2017

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

ALL IN FAVOR:

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

Nays: Cusumano

Absent: None.

Motion carried.

11.2 Change Orders - none

11.3 Authorization for Purchases – none

12.0 POLICY ACTIONS

12.1 Naming Recognition Policy – Second Reading

MOTION to approve the revised naming recognition policy as presented failed for the want of a second.

Motion failed.

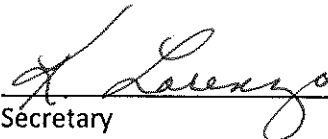
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:30 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

  
Secretary