

APPROVED PROPOSED 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, March 15, 2017 at 7:30 p.m., in Room 301S of the South Campus, 14500 Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Haase at 7:30 p.m.

2.0 ROLL CALL

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

Absent: Joseph DeSantis, 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, Viviano, Haase

Nays: None.

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, February 15, 2017

MOTION by Viviano, supported by DiMaria, to approve the minutes of the February 15, 2017 Information Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: DeSantis

Motion carried.

4.2 Executive Session, February 15, 2017

MOTION by Viviano, supported by DiMaria, to approve the minutes of the February 15, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: DeSantis

Motion carried.

4.3 Regular Meeting, February 15, 2017

MOTION by Viviano, supported by DiMaria, to approve the minutes of the February 15, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

5.1 Board of Trustees Reports (verbal)

Trustee Haase commended two Macomb students who helped her mother-in-law while she was a patient at McLaren. They were absolutely delightful, very professional, extremely kind and patient. She was very impressed.

Trustee Viviano stated that Candace Miller was very appreciative of what the College and the Board has done in regard to the sinkhole situation.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – February 28, 2017

MOTION by DiMaria, supported by Lorenzo, to receive and file the financial statements for the eight months ended February 28, 2017.

ALL IN FAVOR:

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

Nays: None.

Absent: DeSantis

Motion carried.

7.2 Investment Report – February 26, 2017

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of February 26, 2017.

ROLL CALL VOTE:

Ayes: DiMaria, Viviano, Dean, Lorenzo, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Action

A. James O. Sawyer IV, Presidential Contract

MOTION by Viviano, supported by Lorenzo, to approve the appointment of James O. Sawyer IV, to President.

ROLL CALL VOTE:

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

Nays: None.

Absent: DeSantis

Motion carried.

8.2 Personnel Action

B. Jennifer Seger, Instructor of Mechatronics

MOTION by DiMaria, supported by Lorenzo, to approve the appointment of Jennifer Seger, Faculty, Instructor of Mechatronics.

ROLL CALL VOTE:

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

Nays: None.

Absent: DeSantis

Motion carried.

8.3 Tentative Agreement with Macomb County Community College Operational Personnel Association (MCCCOPA)

MOTION by DiMaria, supported by Viviano, for the Board to adopt the tentative agreement as the Collective Bargaining Agreement with Macomb County Community College Operational Personnel Association (MCCCOPA) commencing on April 1, 2017 and terminating on March 31, 2019.

ROLL CALL VOTE:

Ayes: DiMaria, Viviano, Dean, Lorenzo, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.4 Resolutions of Appreciation for Retirees

MOTION by Viviano, supported by DiMaria, for the Board authorize the creation and presentation of resolutions of appreciation to employees who are retiring or have retired from their employment in 2016-2017.

DISCUSSION: Trustee Cusumano stated he has attended Institutional Development Days for the last several years and he noticed a fairly small number of the faculty attend the actual awards ceremony. He asked what the process is of letting the faculty know they are going to be recognized and if they let someone know if they are attending and if not why. Ms. Williams, VP, Human Resources indicated that retirees are contacted and invited to participate in IDD. In some cases they choose not to be recognized and we are respectful of that.

ROLL CALL VOTE:

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

Nays: None.

Absent: DeSantis

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

Good evening, my name is Diane Young, I am the president of a financial planning company, and I'm also the mother of one of your students and the spouse of one of your educators. I just wanted to come here tonight to let you know the community appreciates this institution. We would really like to make sure our Board of Trustees is advocating to the State to make sure that you're getting the resources that you need for this school. With the way the tax structure works, I know that you have lost a lot of funding from the State over the years and I hope that each of you is making phone calls to your state representatives, state senators and the appropriations committee to make sure that we are getting resources needed. I want you to know that the moms and dads out there support this school. I know as a business owner, a lot of your students go on to do very important vital work and we want you to know that we appreciate this institution. As a business owner who is very aware of the global economy and the impact of globalization we need your school to be there to keep our workforce ready and able. You need to fight hard to get the dollars that you need. So when I see charts where funding is going down I want you to work extra hard to get the money because it will make for a very vital Macomb County and Michigan.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – February 28, 2017

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

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Dean, Lorenzo, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.2 Change Orders - none

11.3 Authorization for Purchases

MOTION by DiMaria, supported by Viviano, to authorize the purchase of the Starrett HDV400 Optical Comparator CNC machine and accessories in the amount of \$47,844 from Inspec Inc. of Canton, MI

ROLL CALL VOTE:

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

Nays: None.

Absent: DeSantis

11.4 Designation of Representative for Membership in the Southeast Michigan Council of Governments (SEMCOG)

MOTION by Viviano, supported by Lorenzo, to continue to have Nicole McKee, Manager of Government and Institutional Relations, Macomb Community College serve as the alternate representative and to defer the designation of a member of the Board of Trustees to serve as the elected official for the Southeast Michigan Council of Governments (SEMCOG) to represent Macomb Community College in its membership with the Council until the April 19 Board meeting.

ROLL CALL VOTE:

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

Nays: None.

Absent: DeSantis

Motion carried.

12.0 POLICY ACTIONS – (none)

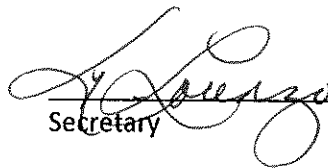
13.0 ADJOURNMENT

MOTION by DiMaria, supported by Lorenzo, 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