

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, August 16, 2017 at 7:30 p.m., in Lecture Hall B, University Center, Professional Development Center, Center Campus, 44575 Garfield Road, Clinton Township, 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
Kristi Dean, Trustee
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

Absent: Roseanne DiMaria, Treasurer

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, July 19, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the July 19, 2017 Information Session, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

4.2 Executive Session, July 19, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the July 19, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

4.3 Regular Meeting, July 19, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the July 19, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

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

Trustee Cusumano stated that there are going to be SEMCOG Regional Transportation Plan Input sessions in Macomb County on Thursday, September 14 from 1 p.m. to 2:30 p.m. and 6 p.m. to 7:30 p.m. at the Macomb County Administration building. He will be attending and suggests anyone concerned about mass transit and the relationship that it has with the ability of our students to get to and from their scheduled classes, it would be a good idea to give feedback. He is going to be arguing that maybe there is a less ambitious plan than what they put forth.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS**7.1 Financial Statements – July 31, 2017**

MOTION by Viviano, supported by Lorenzo, to receive and file the financial statements for the one month ended July 31, 2017.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

7.2 Investment Report – July 30, 2017

MOTION by Lorenzo, supported by Viviano, to receive and file the investment report of securities held as of July 30, 2017.

ALL IN FAVOR:

Ayes: Lorenzo, Viviano, Dean, DeSantis, Haase

Nays: Cusumano

Absent: DiMaria

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 Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance

MOTION by Cusumano, supported by Viviano to receive and file the update on the Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance.

DISCUSSION: Trustee Cusumano stated that we had a robust discussion regarding this issue regarding governmental immunity and he thanks General Counsel for his input. He wants the public to be aware that we are diligently looking at every issue in order to save money to the College on the expense side as well as looking at all the options on the income side as well. Thank you.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – July 31, 2017

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

ALL IN FAVOR:

Ayes: Lorenzo, Viviano, Dean, DeSantis, Haase

Nays: Cusumano

Absent: DiMaria

Motion carried.

11.2 Change Orders - none

11.3 Authorization for Purchases

11.3A Licensing of ETO and Support Services for the PRISM Project

MOTION by Lorenzo, supported by Viviano, that the Board of Trustees authorize the award of a three-year contract with Social Solutions, 10801-2 MoPac Expressway, Suite 400, Austin, Texas, 78759 for the total amount of \$60,950 with an option to terminate the contract after one year if additional funding is not secured through the Ralph C. Wilson Jr. Foundation to sustain the cost of the product.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

12.0 POLICY ACTIONS – (none)

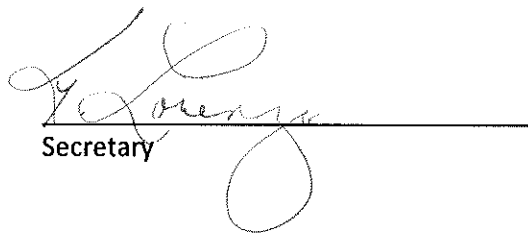
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:37 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary