

APPROVED MINUTES OF INFORMATION SESSION OF THE BOARD OF TRUSTEES OF THE COMMUNITY  
COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, September 20, 2017 at 6:00 p.m., in Room, K307 of the John Lewis 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 6:02 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson  
Frank Cusumano, Vice Chairperson  
Katherine Lorenzo, Secretary  
Kristi Dean, Trustee  
Joseph DeSantis, Trustee

Absent: Roseanne DiMaria, Treasurer  
Vincent Viviano, Trustee

Also present: James Sawyer, President  
Elizabeth Argiri, Vice President, Business  
Sharon Kowal, Executive Administrative Assistant to the President  
Jill Thomas-Little, Vice President, Student Services  
Gerri Lynn Pavone, Executive Director, Research and Planning  
William Tammore, Provost/Vice President, Learning Unit  
Casandra Ulbrich, Vice President, College Advancement & Community Relations  
Hunter L. Wendt, General Counsel/Executive Director, College Police  
Denise Williams, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None.

5.0 REVIEW OF AGENDA ITEMS AND MATERIAL

None.

## 6.0 ISSUE AND UPDATES

Dr. Sawyer provided the Board with the following updates:

Occupational Therapy Conference – held this past weekend. It was sponsored by our Occupational Therapy students. This is the fifth year it's been held here. It is a nice way for our students to get engrossed in the professional community.

Welcome Week – with the new changes (added two days) it was a great success. An additional change was having ambassadors available to help students way find. We had 125 faculty/staff volunteer their time. Their feedback was positive, they said they enjoyed doing it and thought it was a very rewarding experience. This was a great thing to try and he commends Ms. Thomas-Little for putting it together and appreciates everyone encouraging their staff to participate. This is something we will try to replicate in the future.

Comedy and Cocktails – was last Friday night. Congratulations to Dr. Ulbrich and Dawn Magretta and their team. It was a great event, he heard fantastic feedback. Everyone seemed to enjoy it. We had almost 300 people attend the dinner session and the show. Another 310 people just attended the show portion. Preliminary results indicate we raised \$45,000 - which is the highest amount for that event. Thanks to all of you who were able to attend.

Enrollment – we have leveled off at being down about 3.8%. This is something we report on a daily basis and the 3.8 number has been pretty static for a couple weeks. We are getting to the point where there aren't any more late registrations. As a reminder, our forecast was to be down 3%. The additional decrease of .8% isn't catastrophic. It isn't something we are happy about but doesn't cause any wide spread problems. We will continue to work the enrollment funnel to get more students enrolled. Trustee Cusumano asked what the fiscal impact of the 3.8% down is on the revenue stream. Ms. Argiri said she thinks it was \$1.5 to 2 million that is partially offset by the tuition increase as well as the fiduciary increase.

Amazon is opening location in Shelby Township – planning to open a distribution center in 2018 and employ 1,000 people. Undoubtedly we may be able to play a role in workforce development. We have been working closely with the County to help us make those connections. They offer a program called Career Choice – they pay 95% of the tuition for a course in an in-demand field whether or not they apply to Amazon. We are talking about Nursing, Respiratory Therapy, etc. It is a nice employee attraction tool and provides a great opportunity for us to recruit some of those people.

Trustee Cusumano had emailed questions about the new hires – Dr. Sawyer asked Trustee Cusumano if he had any additional questions. Trustee Cusumano said his questions were answered. However he was wondering about Dr. Sawyer's comment about someone being overqualified for a position. Dr. Sawyer responded that often you find when someone who is looking for a job and they are overqualified for it are in a situation where they need a job. We are not really looking to hire people for a job, we are trying to hire people who are looking for a career path. Because of the investment we put forth onboarding someone, we don't want to hire someone who is just using us as a "temporary way station" until they can find something else.

Trustee Lorenzo asked for the institutions the candidate received her degrees from. Ms. Williams said the bachelor's was from Davenport and the master's was from Baker.

Hall of Fame Dinner is tomorrow night. Trustees Lorenzo and Cusumano will be attending.

MCCA Fall Trustee Institute – on November 10 – Trustee Dean will be attending. Let Ms. Kowal know if you would like to attend and she will register you.

Kavan's tonight after meeting.

Trustee Lorenzo said it was brought to her attention that the College logo is inconsistent and she was wondering why that is. The logo on social media for the Macomb Center is red and the one for the Lorenzo Cultural Center is black. Dr. Ulbrich stated that we have allowed the Macomb Center and the Lorenzo Cultural Center to have a slightly different look and feel. It also gives them a bit of their own image and allows them to brand themselves as a cultural enterprise. Trustee Lorenzo stated that the block M is for athletics. Dr. Ulbrich said mostly yes, but occasionally we use a folder with the block M when we go out to talk about the College in the community sector. That block M logo was grandfathered in when the new logo was adopted. Trustee Lorenzo asked if when the logo or presentation of it is changed would that be a Board decision. Dr. Ulbrich does not recall the Board voting on it, but when we went through the branding we did a presentation on it.

#### 6.1 Millage Discussion

Dr. Sawyer said per your request, as soon as we received the results from the Mitchell Survey we sent those to you. Tonight Dr. Ulbrich will present the results in much more detail, give some context, talk about some of the constituencies and provide the rationale why Administration is recommending proceeding with a May 2018 election.

Before Dr. Ulbrich started her presentation, Dr. Sawyer made a couple points of clarification:

We have an estimate from the chief elections clerk, Roger Cardamone, that a ball park estimate to run the election in May is about \$600,000. That is an estimate, because each community actually determines how they are going to staff for the election. We won't know the final number until after that takes place. If a community decides to put another issue on the ballot, at any given time, the cost of the election would be split in those communities.

He pointed out that there was a special election in May, 2015 for the constitutional amendment regarding the sales tax increase and additional funding for the roads. The proposals went down in defeat at the time. But that was a special election and it cost the State \$10 million. Macomb County's portion was \$810,000. The reason that number is higher than our estimate is because with a State election all of the precincts need to be open and there is a higher turnout expectation so they need additional staffing. There are several things that are permissible reimbursable expenses but the main ones are staff and the space they have to rent and the clean-up, etc. The number of locations certainly plays a part in that. We are basing our estimate of the cost on Mr. Cardamone's estimate given his experience in the role. We are planning on funding it out of the strategic fund as we have done things like the Reading and Writing Studio and the original Innovation Fund.

Dr. Ulbrich gives her presentation.

Trustee Dean asked about the positive message: "Macomb Community College offers a 70% discount on tuition." She wanted to know what the discount was on. (Discount of what?) Dr. Ulbrich explained that our survey originally came from three focus groups that we did. One of the things we found out was that people in Macomb County think of the reduced amount of tuition that they pay, not as reduced tuition, but that they are actually getting a discounted benefit. We thought let's test that and see if it really does resonate with people. So if you live in-county you pay a smaller tuition rate than if you live out-of-county. Folks in the focus groups told us they see that as a "discount". Trustee Dean asked for more clarification. Dr. Ulbrich said what they told us in the focus group is they see it as a benefit of living in the county and supporting the community college. And the word they used instead of benefit was discount. That word was developed based on the feedback from Macomb County residents in our focus groups.

Dr. Sawyer said it was a surprise to us as well. Bear in mind it was about three or four years ago that we started separating the out-of-county and in-county tuition. For a long time those were relatively close. Following the pattern of other community colleges we started to increase the gap between in-county and out-of-county. Trustee Dean asked who is coming from out-of-county. Dr. Sawyer said typically Oakland and Wayne County residents. Mr. Wendt said part of the rationale was because they live in the county they are paying property taxes therefore they get a discount on tuition. They get the lowest level of tuition because they pay property taxes, but if you live in Oakland you are going to pay a higher amount.

Dr. Ulbrich said it is not necessarily that we are using this word - what we wanted to do was test it and see if that is really something that resonates with people when they hear that word. Dr. Ulbrich said she thinks what they are looking at is - if I lived in Oakland County I would pay 70% more to go to Macomb Community College, so for me that is a benefit of living in Macomb County. Trustee Dean said that would mean that it would be \$170 for tuition per credit hour over at OCC. Dr. Ulbrich said if you lived in Macomb County and went to OCC they would charge you an out-of-district rate. Ms. Argiri stated that if you live in Oakland County and you come to Macomb you will pay \$186 per credit hour versus \$100 if you live in-county. Trustee Haase said that may be the terminology the focus group people used but she's hearing that we are not completely comfortable with that terminology. Dr. Ulbrich said we don't have to use it; we just wanted to test it to see if it was legitimate.

Trustee Haase asked if there is data on, of the three regions, which has the greater concentration of likely May voters. Dr. Ulbrich said the south areas are going to have the largest concentration of May voters. Overall they have the largest concentration of voters. We did not segment too much based on region. We kept it pretty consistent, but she would say if you are looking at turnout just in percentages across the region, your turnout is going to be much higher in the south.

Trustee Cusumano asked if the list from Grebner was for likely May voters and was it across the entire county. Dr. Ulbrich say yes to both questions. Trustee Cusumano asked was it weighted as to different regions from previous May experiences? Dr. Ulbrich said she didn't think it was tremendously weighted by region. The majority of the weighting was focused on age because that is where you are going to see the biggest swing in the voter turnout. Older voters are more likely to vote in a May election. Yes, weighting was involved in determining the responses.

Trustee Lorenzo asked why party affiliation would play a role. Dr. Ulbrich said she thinks it has to do more with ideology than party affiliation. The question that we asked was not based on ideology it was based on when you vote do you tend to vote more democratic or more republican or do you consider yourself more of an independent. They self-select those things and then based on that we can track what their responses would be for us.

Trustee Lorenzo said she was looking at the data from 2012 election and it appears across the board virtually everybody said "no" except for Eastpointe, Macomb Township and Mt. Clemens. Dr. Ulbrich said you need to remember what the landscape was like in 2012. We were on a general election and there were seven statewide ballot proposals. The message from the Governor's office on down was basically vote "yes" on one and "no" on everything else. So we got caught up in that "vote no on everything" mentality. It wasn't anything we could have foreseen and not much we could have done about it.

Trustee Haase said voters were overwhelmed by that ballot and when voters are overwhelmed they typically vote "no." Trustee Lorenzo said she is assuming voters who already have their mind made up that they are going to vote "yes" for Macomb Community College, because they like Macomb College, and it's only going to cost \$3 or \$4 more dollars per year, are going to find us on the ballot even if other school districts get in on the May ballot. Dr. Ulbrich said by being on a May ballot you are typically the only thing on it. So yes, if a voter feels very strongly they are going to make it a point to go vote. When you talk a general election ballot that is not the case at all. They are not going to vote because they like the College, they are going to vote because it's a gubernatorial election and then they'll have this whole long ballot behind that. Trustee Lorenzo said but we did that in prior years. Dr. Ulbrich said yes, that is why from our perspective it is a little more of a gamble if you said let's go in 2018 on the general ballot because we don't know what else is going to be on that ballot. We don't know what the messages are going to be that go with those things. Trustee Lorenzo said if there are school districts that do go in May those voters typically vote for their own districts. Dr. Ulbrich said it is a mixed bag, sometimes they are supportive and sometimes they fail. It is not always a given that you are going to be successful on a May ballot. Trustee Haase said it depends on their message. Dr. Ulbrich said it depends on their message, depends on turnout, weather conditions, how much they are asking for.

Trustee Cusumano stated that he read it differently at the time in November when he first came on the Board. That was an additional bond, a complete increase stacked on what already what the tax burden was. Dr. Ulbrich said correct. Trustee Cusumano said this is the restoration for the general operating funds. That has already been approved. He thinks that is a qualitative difference. He doesn't think that those numbers are going to foretell what is going to occur in this election cycle. Trustee Lorenzo stated she thinks the message has to be restore Macomb to where it was.

Trustee Lorenzo asked if the exact wording on the ballot is in the survey. Dr. Ulbrich said yes, our counsel basically sent that to us and said this is what your ballot language should look like. Trustee Lorenzo said when Washtenaw did theirs they had much shorter concise language. Dr. Ulbrich said we will look into it and check on that language, but they might have been asking for something very different. Mr. Wendt added that there are certain legal requirements that have to be in it and then when you put a restoration in the same issue the language doubles. Trustee Haase asked what the deadline is to turn in the ballot language to the clerk for a May election. Dr. Ulbrich said generally 70 days out.

Trustee Dean said she didn't like the language "70% discount on tuition." Dr. Ulbrich said she understands. Trustee Haase said that feeling is across the board. The first two messages are good – "73% less expensive than a four-year institution" and "80% graduate debt free."

Trustee Lorenzo said the Washtenaw ballot was a renewal and restoration and their message was "help us to keep up the good work."

Trustee Lorenzo asked if they plan on doing a visits with Rotary Clubs, etc. Dr. Sawyer said yes he and others would be doing the circuit.

Trustee Dean asked if we approve this \$1 million, it comes out of a different fund, and what if it fails. Now Macomb is out a \$1 million and with that said are you going to come back to us and say we need to raise tuition. Dr. Sawyer said we may be coming to the Board to raise tuition but it won't be because of the \$1 million. The fact that this is from the strategic fund, it is already separate money. But he can't guarantee that we won't ask for a tuition increase in the spring. We haven't looked at that at all, but the two are unrelated. Trustee Haase said it wouldn't be because of the \$1 million we spent on the election. Dr. Sawyer said it would be for other costs, nothing to do with the campaign and the cost of the election.

Trustee Dean said when the enrollment is going down for the fall at the 3.8% and an additional 3% potentially budgeted for winter is that fixed or are those independent threes. Dr. Sawyer said independent threes. We do year to year comparisons - so we compared fall 2017 to fall 2016 and winter 2018 to winter 2017 - because we see fluctuations, we don't do fall to winter comparisons. The 3% is compared to last year's winter term. So it is not additive.

Trustee Cusumano said this presentation assumed the Board would be voting for a May ballot. If we decided to put it on the August ballot the difference would be the \$600,000. Dr. Ulbrich said our marketing would increase because of a larger voter turnout, but the cost of the election would decrease. She doesn't think it would be \$600,000 but you would want to increase what you spend in marketing. Trustee Haase said the August ballot would be less expensive but not \$600,000 less.

Trustee Cusumano said if some of that \$600,000 could be used to conduct job fairs and promote the College on the messages already mentioned. He thinks that would be a very successful strategy. Because the momentum that has been built up with the goodwill of the College is sufficient. You have strong numbers. Why not provide those services and those benefits to the community as part of the overall campaign to push the restoration. Dr. Ulbrich said the College does have job fairs. Remember that the turnout, even for a primary, is roughly 17 to 25%. What you are suggesting, might be wonderful for the community, but it might not have much of a payoff for the actual ballot because a lot of the folks that might be coming to that may not even be registered to vote much less will vote in a primary. What she would suggest since we are very limited on time and resources that we need to be as targeted as we possibly can so that we are getting the biggest bang for our buck. Not that we wouldn't do that stuff, but is not necessary as part of a plan to get to that 50% + 1 vote.

Trustee Cusumano asked how often we have job fairs. Ms. Thomas-Little responded the Career Services has an annual job fair in April, in partnership with the City of Warren. There are smaller ones specific to different industries that we partner with M-TEC and others. Dr. Sawyer said we also have had a number of mini-job fairs particularly related to the M-CAM training.

Trustee Haase asked what the voter turnout is for May. Dr. Ulbrich said it is very hard to tell because most May elections are local elections. But from the elections we looked at it is anywhere from 10 to 15%. Trustee Haase said those numbers are important and her concern about an August 2018 election is we have a potential for very contentious gubernatorial primaries. She thinks both parties could potentially have very negative media campaigns going into that primary and that won't be helping us. Dr. Ulbrich said and now we are competing with those media campaigns and it is harder for us to get any attention from the media we buy because we are being saturated with all those other political messages.

Trustee Lorenzo said if we go in May we can still come back in August. Dr. Sawyer said yes we could, but we haven't talked about that. We think this is our best play to go for the restoration. If this doesn't pass for some unforeseen reason then we are probably looking at going for a renewal in 2020 or 2019. But it would be a straight renewal as opposed to a restoration, to increase our likelihood of success.

Trustee Haase asked for a reminder how much the restoration would provide per year. Dr. Ulbrich said roughly \$1.45 million. Trustee Haase said if it passes we would recoup the cost of the election in one year.

Trustee Haase said she spoke with Trustee Viviano and he felt at this time, given the data presented and the financial situation, that he was in favor of May and letting the voters have a say in it. But she hasn't spoken to Trustee DiMaria. Despite some of Trustee Viviano's reservations he was inclined to be supportive.

Trustee Dean said we are going to spend a \$1 million for 2018, but we might fail, but it is going to go on the ballot in 2019 or 2020. Dr. Ulbrich said if we fail. Dr. Sawyer said it would just be a renewal. Trustee Haase said if we fail we would only go for the renewal which would be a reduced rate than we are at right now, maybe even less. Trustee Dean asked what the difference in yearly is. Dr. Sawyer said roughly \$1.5 million a year for 20 years. Trustee Haase said if it passed in May. Trustee Dean but if it goes up for 2019 or 2020 then what is it? Dr. Sawyer stated we wouldn't be getting that \$1.5 million increase, we would be at whatever our current rate is at the time for the next 20 years.

Trustee Lorenzo said maybe by 2020 things will have changed with the voters, maybe we could do a renewal. Dr. Ulbrich said you could do it in August and if it fails you still have November. Dr. Sawyer said he would worry about voter fatigue. That is why we are optimistically making this recommendation but if for some reason we are not successful he would steer the Board to just a straight renewal.

Trustee Cusumano said Grebner's list was for May voters but not for August or are they the same. Dr. Ulbrich said they are probably roughly the same and that is why we asked the three questions on the survey to make sure that we narrowed out anyone who wasn't a May voter. Really when you factor in those four items she said we are pretty confident that we got the right respondents.

Trustee Haase asked what was needed from the Board. Dr. Sawyer said we are looking for guidance from the Board. If it's favorable we would come back with a formal proposal for the Board to approve at some point in the future. But if we get the go ahead from the Board tonight

we need to start preparing given the timeline. Trustee Haase said that makes sense, you want to make sure there is enough support before you put in anymore work. Dr. Ulbrich said we have to have all of the advertising and everything set by January which we means we are going to spend the next 2 ½ - 3 months putting it all together.

Dr. Sawyer asked Mr. Wendt what his thoughts were on when to bring it to the Board. Mr. Wendt responded that he would prefer to bring it to the Board when all of the Board members are present. We can prepare a resolution, make an inquiry on who is going to be here in November or December and once we know everybody is going to be in attendance, put it on the agenda.

Trustee Cusumano said what he sees as a wildcard is if Chippewa Valley Schools jumps on that ballot and some other ones do too, we just basically put ourselves out \$600,000. Dr. Sawyer said they would have to assume part of that \$600,000 cost.

Trustee Haase said if the language is approved in February how long do you think it would take a school district to get their act together in time to get on the ballot. Dr. Ulbrich said it would be a very fast turnaround. Dr. Sawyer said that just reinforces us not being in a race to approve it.

Trustee Haase asked if they have heard any rumors of ballot proposals trying for May. Dr. Ulbrich said she has not heard of any. Trustee Cusumano said the likelihood is to assume if people want to have a bond or millage passed they are going to be thinking to shoot for May. Dr. Sawyer said it is possible, but there should only be one or two other items on the ballot. It shouldn't be like in August, who knows how many other proposals will be on it. Dr. Ulbrich said it might even be in our favor because they are going to work really hard to get their "yes" votes out too. Trustee Haase added which will most likely be a "yes" for us as well. Mr. Wendt said one of the advantages of a May ballot is there are no scheduled political type events, no partisan ballot issues. There may be a city mayor race or something, but generally speaking we won't have all the primaries or general election.

Trustee Lorenzo said she has enough confidence in the leadership of Macomb that she would go with their recommendation. Trustee Haase said she agrees. The opportunity given the data presented is too precious to lose. That is an incredible amount of money that could be assisting our students.

Trustee Cusumano said so this is the risk analysis. This is the reason why we have been elected to bring our experiences to bear. He stated there is sufficient and unquestionably large support for the College and he thinks this could pass in August. He thinks people will vote to sustain the College for the same reason they just voted for a restoration and renewal in Washtenaw. His impression at this point is to save the \$600,000 and use it and reserve it for if we don't get it passed in August then we have that money to change course or tact and go for the restoration again or for the renewal. Given the numbers, we could also ride into the August primary and it will pass.

Dr. Sawyer said in 2012 election we were pretty confident. We were above 60%. Then that's where we ran into the vote "no" on everything. There is no way we could counteract that message because it was coming from others and we didn't have the wherewithal or capacity to impact that. That is one of the things he finds attractive about May, there might be an additional one or



two things on the ballot but that gives us the floor. That gives us the opportunity to target who we are trying to get our message out to versus ballot initiatives for the RTA, DIA, etc. He's concerned we'll be caught up in the noise and won't stand out. We'll be hard pressed to get our word in edgewise because there will be a lot of money behind some of those proposals.

Ms. Argiri said if she heard Dr. Ulbrich correctly there would not really be a \$600,000 savings because the advertising budget would increase for an August ballot. Dr. Ulbrich said when we originally looked at this the advertising budget was roughly \$600,000 and we scaled that back slightly. Ms. Argiri said then we are looking at a \$300,000 difference. Trustee Haase said it would be about twice as much for the media without the cost of the election.

Mr. Wendt said going back to the Washtenaw ballot language they had the same issues and we would have in a ballot proposition because the state law has requirements that you have to follow. We can make it as concise as possible, but the advantage is if we go in May we are the star of the show, we are the ones that can generate all the talk about the College.

Trustee Lorenzo asked why the College always did better with a large voter turnout. Mr. Wendt said that was a different time. The world is much more contentious. Back in 2000 when we went for the renewal it was 56%. The additional money for the technology bond was 52%. Those are not landslide numbers. It is tough to get your message out when there are lots of other things on the ballot like there was then. If you can make yourself the star of the show you are in a better position.

Trustee DeSantis said he would be interested in the thoughts of the trustees that aren't here. This is a big decision. It is a lot of money. But he thinks the decision is very important and he would feel more comfortable with everybody on board.

Trustee Haase said at this point we need to let the Administration know if they should move forward with a plan. She agrees with Trustee DeSantis she would like to hear at a meeting, on the record from Trustees DiMaria and Viviano. She doesn't think we can wait until October to start certain things - do we have a consensus in slowly moving forward?

Trustee Dean asked how quickly the work would get started. Dr. Ulbrich said very quickly, we would have to get started next week. Trustee Dean asked if that would mean putting out extra money. Dr. Ulbrich said no not initially. Trustee Dean said so you could start work without spending any money until we are all here in October - would there be any work loss? Dr. Ulbrich said we would have to get started on what the advertising is going to look like immediately. There would be a lot of staff time involved. Trustee Dean asked if there would be overtime. Dr. Ulbrich said no, we would basically be switching our focus to this. Trustee Haase asked if people are comfortable with that and then in October she will make every effort to insure all the Board members are here and a more formal decision can be made.

Dr. Sawyer said from a guidance perspective it sounds like there isn't anybody saying "no" to 2018. The discussion is whether it is May or August. That was agreed. Trustee Cusumano asked when the millage expires. Dr. Ulbrich said December of 2020. Mr. Wendt said the last tax levy is before that, you can't tax after November 2020.

Trustee Cusumano said he would be supportive of an August 2018 ballot. He believes the College has generated so much goodwill that he thinks it will pass and it is a prudent use of cost benefit calculated risk to put it on the 2018 August ballot.

Trustee Haase said we are split between August and May. Her feeling is to go ahead with the general plans that aren't specific to a month. All seven Board members need to be here for something of this magnitude. Is there consensus, at this point; giving Administration direction to move forward, not with a particular month, but with that year, and coming back in October to solidify where we want to go.

Trustee Cusumano said that he would ask that any materials that make use of the term, marketing, be redacted to be, education. Dr. Ulbrich said as opposed to direct advocacy. We can't do direct advocacy. Trustee Cusumano said there were materials that we just viewed that were saying marketing and he believes we are supposed to be educating as to the institutions benefits. Dr. Ulbrich asked if he would be comfortable with advertising. Trustee Cusumano defers to General Counsel's opinion. Mr. Wendt said he thinks the words, marketing or advertising, does not necessarily mean advocacy. It is an information campaign.

Trustee Haase asked if there was consensus with what she stated at this point. The Board was in consensus.

7.0 EXECUTIVE SESSION

MOTION by Cusumano supported by Lorenzo to move into Executive Session to discuss collective bargaining and a legal matter.

ROLL CALL VOTE:

Ayes: Cusumano, Lorenzo, Dean, DeSantis, Haase

Nays: None.

Absent: DiMaria, Viviano

RECESS

The meeting recessed at 7:45 p.m.

RECONVENE

The meeting reconvened at 8:23 p.m.

8.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:23 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Vince Kivisa  
Acting Secretary