

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, September 20, 2017 at 7:30 p.m., in Room K324 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 8:30 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
Sharon Kowal, Executive Administrative Assistant to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: Cusumano, Lorenzo, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 16, 2017

MOTION by Lorenzo, supported by Cusumano, to approve the minutes of the August 16, 2017 Information Session, as read.

ALL IN FAVOR:

Ayes: Lorenzo, Cusumano, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

4.2 Regular Meeting, August 16, 2017

MOTION by Lorenzo, supported by Cusumano, to approve the minutes of the August 16, 2017 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Lorenzo, Cusumano, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

5.1 Board of Trustees Reports (verbal)

None.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – August 31, 2017

MOTION by Lorenzo, supported by Cusumano, to receive and file the financial statements for the two months ended August 31, 2017.

ALL IN FAVOR:

Ayes: Lorenzo, Cusumano, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

7.2 Investment Report – September 3, 2017

MOTION by Dean, supported by Lorenzo, to receive and file the investment report of securities held as of September 3, 2017.

ALL IN FAVOR:

Ayes: Dean, Lorenzo, DeSantis, Haase

Nays: Cusumano

Absent: DiMaria, Viviano

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Action

MOTION by Cusumano, supported by Lorenzo, to approve the appointment of Narine Mirijanian to Associate Dean of Arts and Sciences.

ROLL CALL VOTE:

Ayes: Cusumano, Lorenzo, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

8.1 Personnel Action - Continued

MOTION by Cusumano, supported by Lorenzo, to approve the appointment of Patricia Wolshon to Director of Financial Services.

ROLL CALL VOTE:

Ayes: Cusumano, Lorenzo, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – August 31, 2017

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

ALL IN FAVOR:

Ayes: Dean, Lorenzo, DeSantis, Haase

Nays: Cusumano

Absent: DiMaria, Viviano

Motion carried.

11.2 Change Orders - (none)

11.3 Authorization for Purchases - (none)

11.4 Best Practices Regarding Public Act 108

MOTION by Lorenzo, supported by Cusumano to adopt the Resolution Regarding Best Practices: Public Act 108.

ROLL CALL VOTE:

Ayes: Lorenzo, Cusumano, Dean, DeSantis, Haase

Nays: None

Absent: DiMaria, Viviano

Motion carried.

12.0 POLICY ACTIONS – (none)

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:43 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Viviana Viviano
Acting Secretary