

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, October 18, 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 8:20 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, Acting Secretary

Absent:

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 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, September 20, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the September 20, 2017 Information Session, as read.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

4.2 Executive Session, September 20, 2017

MOTION by Cusumano, supported by Dean, to approve the minutes of the September 20, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

4.3 Regular Meeting, September 20, 2017

MOTION by Cusumano, supported by Viviano, to approve the minutes of the September 20, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None

Absent: None

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 – September 30, 2017

MOTION by Cusumano, supported by Viviano, to receive and file financial statements for the three months ended September 30, 2017.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

7.2 Investment Report – October 1, 2017

MOTION by Viviano, supported by Dean to receive and file the investment report of securities held as of October 1, 2017.

ALL IN FAVOR:

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

Nays: Cusumano

Absent: None

Motion carried.

7.3 Financial Reports & Analyses

7.3A Audited Financial Statements for the Year Ended June 30, 2017

MOTION by Cusumano, supported by DiMaria, to receive and file the Audited Financial Statements for the Year Ended June 30, 2017.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

7.3B Macomb Community College Foundation Audited Financial Report 2016-2017

MOTION by Cusumano, supported by Lorenzo, to receive and file the Macomb Community College Foundation Audited Financial Report 2016-2017.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

7.3C Single Audit Report For the Year Ended June 30, 2017

MOTION by Cusumano, supported by Lorenzo, to receive and file the Single Audit Report For the Year Ended June 30, 2017.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

8.0 PERSONNEL REPORTS (none)

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Annual Grant Closeout Report to the Board of Trustees Fiscal Year 2016-2017

MOTION by Cusumano, supported by Viviano, to receive and file the Annual Grant Closeout Report for Fiscal Year 2016-2017.

ALL IN FAVOR:

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

Nays: None

Absent: None

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – September 30, 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, DeSantis, Lorenzo, Haase

Nays: Cusumano

Absent: None

Motion carried.

11.2 Change Orders - (none)

11.3 Authorization for Purchases

11.3A AeroHive WiFi System Maintenance Renewal

MOTION by Cusumano, supported by Dean to authorize the Administration to enter into a contract with Amerinet of Ann Arbor, MI in an amount not to exceed \$89,788 for the software and support of College's wireless network along with the authorization of a 10% contingency of \$8,900 for additional potential maintenance costs due to an increase of access points during the 36 month contract period.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

11.4 Publicly Funded Health Insurance Contribution Act

MOTION by Cusumano, supported by Viviano that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

12 POLICY ACTIONS – (none)

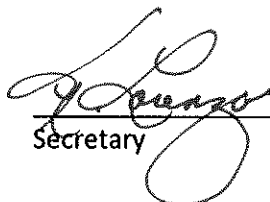
13 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:28 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary