

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, November 15, 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 7:40 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

Absent: 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, to amend the agenda to include Item 8.1 Personnel Action on Christina Ayar as temporary director of Macomb Community College Foundation, supported by Lorenzo.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, October 18, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the October 18, 2017 Information Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: Viviano

Motion carried.

4.2 Executive Session, October 18, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the October 18, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: Viviano

Motion carried.

4.3 Regular Meeting, October 18, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the October 18, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None.

Absent: Viviano

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

5.1 Board of Trustees Reports (verbal)

Trustee Cusumano stated that he was able to attend with Trustee Lorenzo and President Sawyer the 69th Basic Fire Academy Graduation. He thinks there were 23 graduates and seven are already hired and uniformed officers. He understands that the Grosse Pointes and Harper Woods are using the College's Academy for their Academy needs.

5.2 2018 Calendar of Meetings

MOTION by Cusumano, supported by Lorenzo, to approve the 2018 Calendar of Meetings as presented, commencing with the January 17, 2018 regular meeting at South Campus, and alternating between South and Center Campuses thereafter and to hold regular information sessions beginning at 6:00 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.

DISCUSSION: Trustee Cusumano added for point of order the Board rendered an accommodation for Trustee Viviano. He has indicated that he has a conflict – this is the reason we are departing from our bylaws that calls for our regular meetings to be on Tuesdays as we are allowed to do and that was confirmed by Chairperson Haase that he still has a conflict and could not attend on Tuesdays.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – October 31, 2017

MOTION by DiMaria, supported by Lorenzo, to receive and file the financial statements for the four months ended October 31, 2017.

ALL IN FAVOR:

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

Nays: None.

Absent: Viviano

Motion carried.

7.2 Investment Report – November 5, 2017

MOTION by DiMaria, supported by Dean, to receive and file the investment report of securities held as of November 5, 2017.

ALL IN FAVOR:

Ayes: DiMaria, Dean, DeSantis, Lorenzo, Haase

Nays: Cusumano

Absent: Viviano

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Action

MOTION by Cusumano, supported by Lorenzo to approve the appointment of Christina Ayar to Temporary Director, of the Macomb Community College Foundation.

ROLL CALL VOTE:

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

Nays: None.

Absent: 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 – October 31, 2017

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

ALL IN FAVOR:

Ayes: Lorenzo, Dean, DeSantis, DiMaria, Haase

Nays: Cusumano

Absent: Viviano

Motion carried.

11.2 Change Orders - (none)

11.3 Authorization for Purchases

11.3A Multi-Function Copiers

MOTION by Lorenzo, supported by DiMaria to authorize Administration to purchase 39 multifunction copiers for a total of \$165,739 and enter into a five-year service contract for the College’s entire fleet of copiers from Applied Imaging of Novi, MI, the lowest cost bidder.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

11.3B External Advertising

MOTION by DiMaria, supported by Dean to authorize Administration to purchase various external advertising through SMZ in an amount not to exceed \$341,019 from January 1, 2018 through May, 2018.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

11.4 Resolution for Summer Property Tax Levy

MOTION by Cusumano, supported by DiMaria that the attached resolution for the levy of summer property taxes be adopted as presented.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

11.5 Resolution in Support of Membership with the Southeast Michigan Council of Governments (SEMCOG)

MOTION by DiMaria, supported by Lorenzo that the Board of Trustees approve and adopt the attached resolution in support of Macomb Community College joining the Southeast Michigan Council of Governments (SEMCOG).

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

11.6 Wayne State University Macomb Education Center Rental

MOTION by DiMaria, supported by Lorenzo that the Board of Trustees authorize Administration to enter into a facility rental agreement, subject to the approval of General Counsel, with Wayne State University for the rental of 10 classrooms at the Macomb Education Center for eight months beginning on January 1, 2018 at a monthly rate of \$11,735.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

12.0 POLICY ACTIONS

12.1 Expressive Activity Policy (First Reading)

MOTION by DiMaria, supported by Dean that the Board of Trustees adopt the attached Expressive Activity Policy (First Reading).

DISCUSSION: Trustee Cusumano commented that this Board and General Counsel has taken a great deal of time to formulate a policy. Speaking for himself, he takes these issues very seriously as an institution of higher learning and the freedom of expression is extremely important. He thinks we fashioned a policy which is fair and constitutionally supported by his understanding of exactly what it means to be a free member of a society and a democratic republic whereby we are self-governed.

Mr. Wendt asked that the motion indicate it is a "first reading". Trustee Haase asked Trustee DiMaria if she would be amenable to have that added to her motion. She agreed.

ROLL CALL VOTE:

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

Nays: None.

Absent: Viviano

Motion carried.

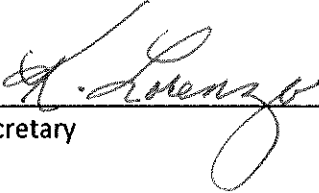
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary