

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, December 20, 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 8:35 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 Lorenzo, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 15, 2017

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the November 15, 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, November 15, 2017

MOTION by Cusumano, supported by Viviano, to approve the minutes of the November 15, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

4.3 Regular Meeting, November 15, 2017

MOTION by Cusumano, supported by Viviano, to approve the minutes of the November 15, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Haase thanked the staff that put all the time and effort into the beautiful commencement ceremony that was held last week. It was really amazing, motivating and powerful. I speak on behalf of myself and the rest of the trustees. It was a wonderful evening.

6.0 PRESIDENT’S REPORT (verbal)

Dr. Sawyer wished everyone a happy and safe holiday season. Thank everyone for their efforts throughout the year and look forward to a great 2018.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – November 30, 2017

MOTION by Dean, supported by Lorenzo, to receive and file the financial statements for the five months ended November 30, 2017.

ALL IN FAVOR:

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

Nays: None

Absent: DiMaria

Motion carried.

7.2 Investment Report – December 3, 2017

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

ALL IN FAVOR:

Ayes: Dean, Viviano, DeSantis, Lorenzo, Haase

Nays: Cusumano

Absent: DiMaria

Motion carried.

7.3 Financial Reports & Analyses: Revised 2017/2018 General Fund Budget

MOTION by Dean, supported by Lorenzo, that the Board adopt the attached amendment to the approved general appropriations resolution for 2017/2018, as presented.

ROLL CALL:

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

Nays: None

Absent: DiMaria

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

MOTION by Lorenzo, supported by Viviano to approve the appointment of Padmavathi Lathers, Faculty, Instructor of English for Academic Purposes (EAPP).

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

MOTION by Lorenzo, supported by Cusumano to approve the appointment of Laura Taylor, Faculty, Instructional & Reference Services, Librarian.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

8.2 Designation of Emeritus Status

MOTION by Lorenzo, supported by Viviano, to confer the appropriate emeritus title on the retirees listed:

Dirilda Shankie
Robert Shankie
Alethia Stepanovic

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

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 – November 30, 2017

MOTION by Dean, 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 CAE Healthcare Human Patient Simulators

MOTION by Lorenzo, supported by Dean, that the Board of Trustees approve the purchase of an iStan Adult Human Patient Simulator and a PediaSIM Pediatric Human Simulator in the amount of \$172,810 from CAE Healthcare of Sarasota, Florida.

DISCUSSION: Trustee Cusumano stated for purposes of discussion he would like to point out that it had been discussed in the Information Session that this was the only supplier of that particular item. It is state of the art and is going to be in service and suit its purposes very well for the training of a variety of disciplines at the College.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

11.3B Business Information System Professional Services

MOTION by Cusumano, supported by Lorenzo, that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Ferrilli of Haddonfield, NJ to provide Technical Services in an amount not to exceed \$57,000. This amount includes a 10% contingency to cover unexpected or out-of-scope problem resolution assistance.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

11.4 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

MOTION by Cusumano, supported by Dean, that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$4,000 to support programs.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

12.0 POLICY ACTIONS

12.1 Expressive Activity Policy (Second Reading)

MOTION by Cusumano, supported by Lorenzo that the Board of Trustees adopt the attached Expressive Activity Policy (Second Reading).

DISCUSSION: Trustee Cusumano said as he previously indicated at the first reading, at least from his perspective and he believes he shares collectively, he won't speak for the other Board members we take these policies very seriously as an institution of higher learning in our constitutional form of government and he wants to thank Hunter Wendt and the Office of General Counsel for their outstanding work on this particular draft of a policy. He thinks it is a good sound policy and will bode well for the College in future years and generations.

ROLL CALL VOTE:

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

Nays: None

Absent: DiMaria

Motion carried.

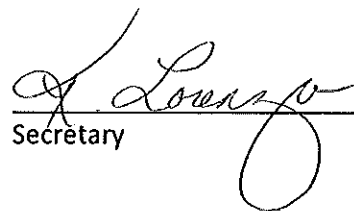
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:46 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary