

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, January 17, 2018 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 7:30 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Katherine Lorenzo, Secretary
Roseanne DiMaria, Treasurer
Kristi Dean, Trustee
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

Absent: Frank Cusumano, Vice Chairperson

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 K. Lorenzo, to approve the agenda with a revision to Item 8.1A the title of the position being Director of Athletics, supported by Viviano.

ROLL CALL VOTE:

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

Nays:

Absent: Cusumano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 20, 2017

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

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

Motion carried.

4.2 Executive Session, December 20, 2017

MOTION by Lorenzo, supported by DiMaria, to approve the minutes of the December 20, 2017 Executive Session, as read.

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

Motion carried.

4.3 Regular Meeting, December 20, 2017

MOTION by Lorenzo, supported by DiMaria, to approve the minutes of the December 20, 2017 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

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 – December 31, 2017

MOTION by Viviano, supported by Lorenzo, to receive and file the financial statements for the six months ended December 31, 2017.

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

Motion carried.

7.2 Investment Report – December 31, 2017

MOTION by Viviano, supported by DiMaria, to receive and file the investment report of securities held as of December 31, 2017.

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Action

MOTION by Lorenzo, supported by Viviano to approve the appointment of Randall Nelson to Director of Athletics.

ROLL CALL VOTE:

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

Nays:

Absent: Cusumano

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 – December 31, 2017

MOTION by Viviano, supported by DiMaria, to accept the donations as presented and acknowledged by the Administration.

ALL IN FAVOR:

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

Nays:

Absent: Cusumano

Motion carried.

11.2 Change Orders - (none)

11.3 Authorization for Purchases

11.3A Macomb Community College Magazine Spring/Summer 2018

MOTION by Lorenzo, supported by DiMaria that the Board of Trustees approve the bid in the amount of \$57,158.91 for printing and mailing prep services of the new publication Macomb Community College Magazine Spring/Summer 2018 to Michigan Web Press located in Davisburg, MI.

ROLL CALL VOTE:

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

Nays:

Absent: Cusumano

Motion carried.

11.4 Ballot Proposal

MOTION by DiMaria, supported by Viviano that, consistent with the Board's direction, the attached Resolution and ballot language are presented to the Board for its consideration and approval.

For purposes of clarification, Mr. Wendt, Counsel, stated it is a resolution of the Board to approve the placing of an operating millage as a special election on the May 8, 2018 ballot in the total amount of 1.464 mills which would be a restoration and continuation of the operational and technology millage at the same level as initially approved by voters in 2000, 1.464 mills, which are set to expire in 2020. The Board is being asked to approve a resolution to place the matter before the voters on May 8, 2018.

ROLL CALL VOTE:

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

Nays:

Absent: Cusumano

Motion carried.

12.0 POLICY ACTIONS – (none)

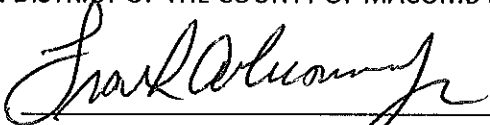
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:37 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Acting Secretary
FRANK A. COSTANTINO JR.
VICE CHAIR PERSON.