

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, February 21, 2018 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 7:47 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Frank Cusumano, Vice Chairperson (Acting Secretary)
Roseanne DiMaria, Treasurer
Kristi Dean, Trustee
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

Absent: Katherine Lorenzo, Secretary

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 Viviano, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays:

Absent: Lorenzo

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, January 17, 2018

MOTION by DiMaria, supported by Dean, to approve the minutes of the January 17, 2018 Information Session, as read.

ALL IN FAVOR:

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

Nays:

Absent: Lorenzo

Motion carried.

4.2 Regular Meeting, January 17, 2018

MOTION by DiMaria, supported by Dean, to approve the minutes of the January 17, 2018 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent: Lorenzo

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Cusumano apologized for his absence at the last meeting. He had a personal matter that came up. He wanted to publically state that he intended to vote yes for the millage restoration which was before the Board.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – January 31, 2018

MOTION by DiMaria, supported by Dean, to receive and file the financial statements for the seven months ended January 31, 2018.

ALL IN FAVOR:

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

Nays:

Absent: Lorenzo

Motion carried.

7.2 Investment Report – January 28, 2018

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of January 28, 2018.

ALL IN FAVOR:

Ayes: DiMaria, Viviano, Dean, DeSantis, Haase

Nays: Cusumano

Absent: Lorenzo

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

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

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

8.1 Personnel Actions (Continued)

MOTION by Cusumano, supported by DiMaria to approve the appointment of Carey Wellhausen, Administrative, Director of Auxiliary Operations.

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

8.2 Tentative Agreement – Police Officers Labor Council (POLC)

MOTION by Viviano, supported by DiMaria, to adopt the tentative agreement as the Collective Bargaining Agreement with the Police Officers Labor Council (POLC) commencing on February 21, 2018 and terminating on June 30, 2019.

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Door Locks – Accelerated Schedule of Replacement

MOTION by Cusumano, supported by DiMaria to receive and file the accelerated schedule of replacement of door locks information item.

ALL IN FAVOR:

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

Nays:

Absent: Lorenzo

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – January 31, 2018

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

ALL IN FAVOR:

Ayes: DiMaria, Dean, DeSantis, Viviano, Haase

Nays: Cusumano

Absent: Lorenzo

Motion carried.

11.2 Change Orders - none

11.3 Authorization for Purchases (None)

11.4 Replacement of Athletic Center/Auxiliary Gym Floor in the Sports and Expo Center (South Campus P Building)

MOTION by Dean, supported by Viviano, that the Board of Trustees approve the replacement of the auxiliary gym floor in SP building with a hardwood floor option during the summer of 2018, and authorize the administration to solicit proposals, quotes and bids and award contracts to the lowest qualified bidders that will provide acceptable quality, service and performance meeting College specifications.

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

12.0 POLICY ACTIONS

12.1 Policy on Unlawful Harassment Policy (First Reading)

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

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

12.2 Policy on Civil Rights Complaint Procedure (First Reading)

MOTION by DiMaria, supported by Dean that the Board of Trustees adopt the attached Policy on Civil Rights Complaint Procedure (First Reading).

DISCUSSION: Trustee Cusumano stated that this Board is active and engaged in the issues of unlawful harassment and policies on civil rights as part of our duties as a Board. He congratulated the Administration and his fellow Board members for acting on these things because he thinks it is an important time for this institution and our nation on these issues. Thank you.

ROLL CALL VOTE:

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

Nays:

Absent: Lorenzo

Motion carried.

13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:00 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary