

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, August 15, 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 8:32 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Frank Cusumano, Vice Chairperson
Katherine Lorenzo, Secretary
Kristi Dean, Trustee

Absent: Roseanne DiMaria, Treasurer
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

Also present: James Sawyer, President
Sharon Kowal, Executive Administrative Assistant to the President
Jeffrey Steele, Associate 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, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, June 20, 2018

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the June 20, 2018 Information Session, as read.

ALL IN FAVOR:

Ayes: Cusumano, Lorenzo, Dean, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

4.2 Closed Session, June 20, 2018

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the June 20, 2018 Closed Session, as read.

ALL IN FAVOR:

Ayes: Cusumano, Lorenzo, Dean, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

4.3 Regular Meeting, June 20, 2018

MOTION by Cusumano, supported by Dean, to approve the minutes of the June 20, 2018 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Dean, Lorenzo, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

None.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – July 31, 2018

MOTION by Cusumano, supported by Lorenzo, to receive and file the financial statements for the one month ended July 31, 2018.

ALL IN FAVOR:

Ayes: Cusumano, Lorenzo, Dean, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

7.2A Investment Report – June 3, 2018

MOTION by Lorenzo, supported by Dean, to receive and file the investment report of securities held as of June 3, 2018.

ALL IN FAVOR:

Ayes: Lorenzo, Dean

Nays: Cusumano, Haase

Absent: DeSantis, DiMaria, Viviano

Motion failed.

7.0 FINANCIAL REPORTS (continued)

7.2B Investment Report – July 29, 2018

MOTION by Lorenzo, supported by Dean, to receive and file the investment report of securities held as of July 29, 2018.

ALL IN FAVOR:

Ayes: Lorenzo, Dean

Nays: Cusumano, Haase

Absent: DeSantis, DiMaria, Viviano

Motion failed.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

8.1.A. – Rachel Duff Anderson, Administrative, Assistant Director of Special Services and Programs.

MOTION by Cusumano, supported by Dean to approve the appointment of Rachel Duff Anderson, Administrative, Assistant Director of Special Services and Programs.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Lorenzo, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

8.1.B. – Jillian Huot, Administrative, Director of Accreditation, Assessment, Program Review, and Strategic Initiatives

MOTION by Cusumano, supported by Dean to approve the appointment of Jillian Huot, Administrative, Director of Accreditation, Assessment, Program Review, and Strategic Initiatives.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Lorenzo, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

8.2 Amendment to President Sawyer’s Employment Contract

MOTION by Cusumano, supported by Dean to approve the Amended Employment Agreement with President Sawyer as presented.

DISCUSSION: Trustee Cusumano said the matter of this amendment arises from some technical defects that have caused problems with the State of Michigan’s, Office of Retirement Services (ORS). The amendment should not be construed to be related to President Sawyer’s performance.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Lorenzo, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

None.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations – May 31, 2018

11.1B Donations – June 30, 2018

11.1C Donations – July 31, 2018

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

ALL IN FAVOR:

Ayes: Dean, Lorenzo

Nays: Cusumano, Haase

Absent: DeSantis, DiMaria, Viviano

Motion failed.

11.2 Change Orders - none

11.3 Authorization for Purchases

11.3A Two (2) 2019 Ford Police Interceptor Utility Vehicles

MOTION by Cusumano, supported by Dean that the Board of Trustees authorize the purchase of two 2019 Ford police interceptor vehicles in the total amount of \$64,002 from Gorno Ford of Woodhaven, MI.

DISCUSSION: Trustee Cusumano said that he would like to indicate in public session that he inquired about the ten-year lifecycle on these two vehicles and asked questions about how large the fleet is and whether or not it is cheaper to lease. It is his understanding from those discussions and as indicated by his motion to this public body to accept the recommendation that these purchases are in the best interest of the College in keeping the police force up to date and mobile on all of the campuses.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Lorenzo, Haase

Nays:

Absent: DeSantis, DiMaria, Viviano

Motion carried.

12 POLICY ACTIONS - none

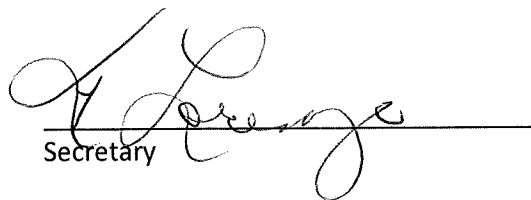
13 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:42 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary