

APPROVED MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COMMUNITY
COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A special meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, September 11, 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 7:46 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Frank Cusumano, Vice Chairperson
Katherine Lorenzo, Secretary
Roseanne DiMaria, Treasurer
Kristi Dean, Trustee
Vincent Viviano, Trustee

Absent: Joseph DeSantis, Trustee

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

Trustee Haase requested a moment of silent remembrance for the victims of September 11th and our first responders who continue to suffer.

3.0 APPROVAL OF AGENDA

MOTION by DiMaria, supported by Dean, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

Motion carried.

4.0 AUDIENCE PARTICIPATION (verbal)

None.

5.0 PERSONNEL REPORTS

5.1 Tentative Agreement with Macomb Community College Faculty Organization (MCCFO)

MOTION by DiMaria, supported by Viviano that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with MCCFO commencing on September 11, 2018 and terminating on August 15, 2021.

DISCUSSION: Trustee Cusumano stated that affordability for the students is one of his utmost concerns and has been since he was elected six years ago. He is going to work with the Administration to explore all revenue sources including philanthropic endowments for persons in our community wishing to leave lasting legacies through Macomb Community College. He will also be consistent in his resistance to transferring operation costs onto the students where there are synergies and economies of scale that can be brought to bear. Rest assured that he and his fellow trustees will be vigilant to make sure that the taxpayers receive the best value at every turn. Thank you.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

5.2 Tentative Agreement for the Macomb College Association of Administrative Personnel (MCAAP)

MOTION by DiMaria, supported by Viviano that the Board of Trustees adopt the tentative agreement as the Collective Bargaining Agreement with MCAAP commencing on September 11, 2018 and terminating on June 30, 2021.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

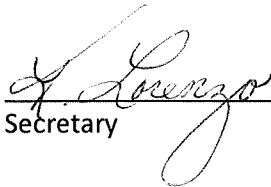
6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:50 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary
