

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, September 19, 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 8:15 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

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, Lorenzo, Haase

Nays:

Absent: DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 15, 2018

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the August 15, 2018 Information Session, as read.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

Motion carried.

4.2 Closed Session, August 15, 2018

MOTION by Cusumano, supported by Lorenzo, to approve the minutes of the August 15, 2018 Closed Session, as read.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

Motion carried.

4.3 Regular Meeting, August 15, 2018

MOTION by Cusumano, supported by Viviano, to approve the minutes of the August 15, 2018 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

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 – August 31, 2018

MOTION by DiMaria, supported by Viviano, to receive and file the financial statements for the two months ended August 31, 2018.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

Motion carried.

7.2A, 7.2B, 7.2C Investment Report – June 3, 2018, July 29, 2018, September 2, 2018

MOTION by DiMaria, supported by Dean, to receive and file the investment report of securities held as of June 3, 2018, July 29, 2018, and September 2, 2018.

ALL IN FAVOR:

Ayes: DiMaria, Dean, Lorenzo, Viviano, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

8.1.A. – Jeffrey Steele, Administrative, General Counsel

MOTION by Cusumano, supported by Lorenzo to approve the appointment of Jeffrey Steele, Administrative, General Counsel.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

8.1.B. – James Matheney, Administrative, Chief of College Police

MOTION by Cusumano, supported by Dean to approve the appointment of James Matheney, Administrative, Chief of College Police.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

8.1.C. – Susan D. Corey, Administrative, Administrator, WCE-EAT

MOTION by Cusumano, supported by Lorenzo to approve the appointment of Susan D. Corey, Administrative, Administrator, WCE-EAT.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

Personnel Actions (Continued)8.1.D. – Michelle McGill, Administrative, University Relations Administrator

MOTION by Cusumano, supported by Viviano to approve the appointment of Michelle McGill, Administrative, University Relations Administrator.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS10.1 Update on Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance

MOTION by Lorenzo, supported by DiMaria, to receive and file the information report.

DISCUSSION: Trustee Cusumano stated that he has gone over this but when we initially got this coverage for data breaches he did not see a tremendous amount of exposure for the College. For that reason, although it is not really costing the College anymore, he will be declining to vote in the affirmative on this matter. He does not believe, while we are getting massive amounts of coverage, he doesn't think the College has exposure on governmental immunity issues and other issues. Thank you.

ALL IN FAVOR:

Ayes: Lorenzo, DiMaria, Dean, Viviano, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

REPORTS OF ADMINISTRATION – INFORMATION ITEMS (Continued)

10.2 National Science Foundation: Center for Advanced Automotive Technology (CAAT) – Contract with Wayne State University

MOTION by Lorenzo, supported by DiMaria, to receive and file the information report.

ALL IN FAVOR:

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

Nays:

Absent: DeSantis

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

11.1D Donations – August 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, Lorenzo, Viviano, Haase

Nays: Cusumano

Absent: DeSantis

Motion carried.

11.2 Change Orders - none

11.3 Authorization for Purchases

11.3A New Holland Tractor

MOTION by Lorenzo, supported by DiMaria that the Board of Trustees authorize the purchase of a New Holland tractor in the amount of \$44,642 from Richmond New Holland of Richmond, MI.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

11.3B One (1) 2019 Ford F250 Truck with a Snow Plow and One (1) 2019 Ford F550 Truck with a Snow Plow and Dump Body

MOTION by Viviano, supported by DiMaria that the Board of Trustees authorize the purchase of two Ford Trucks, two snow plows, and one dump body unit in the total amount of \$109,308 from Signature Ford-Lincoln of Owosso, MI.

DISCUSSION: Trustee Cusumano said for the purposes of this meeting and the people in attendance there are discussions about these matters in detail, we just don't come in here and vote yes. He asked several questions about Item 11.3A and 11.3B and so if anyone is interested in those robust discussions please attend the Information Sessions. Thank you.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

11.4 Board Resolution – Local Strategic Value Best Practices Regarding Public Act 265

MOTION by Cusumano, supported by Dean that Board of Trustees adopt the Resolution Regarding Best Practices: Public Act 265.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

12 POLICY ACTIONS

12.1 Amendment to the Board of Trustee Policy on Construction and Renovation Guidelines (First Reading)

MOTION by Viviano, supported by DiMaria that the Board of Trustees approve the revised Construction and Renovation Guidelines as presented.

ROLL CALL VOTE:

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

Nays:

Absent: DeSantis

Motion carried.

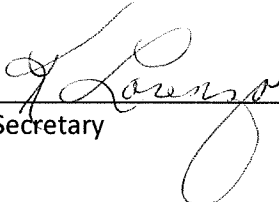
13 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:30 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary