

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, December 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 7:40 p.m.

2.0 ROLL CALL

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

Absent: Kristi Dean, Trustee
Joseph DeSantis, Trustee

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: DiMaria, Cusumano, Lorenzo, Viviano, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, November 14, 2018

MOTION by Cusumano, supported by Viviano, to approve the minutes of the November 14, 2018 Information Session, as read.

ALL IN FAVOR:

Ayes: Cusumano, Viviano, DiMaria, Lorenzo, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

4.2 Closed Session, November 14, 2018

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the November 14, 2018 Closed Session, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Lorenzo, Viviano, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

4.3 Regular Meeting, November 14, 2018

MOTION by Cusumano, supported by Viviano, to approve the minutes of the November 14, 2018 Regular Meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, Viviano, DiMaria, Lorenzo, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Cusumano reported that he attended the adjunct faculty awards reception. It was a great event, attended by many of the adjunct faculty. We celebrated many milestones, particularly the 45 years of service by Walt Kula. We appreciate his service to this institution. Trustee Cusumano said he also attend the graduation of the 104th Police Academy class. He is happy to report that 28 of the 42 graduates had positions and were uniformed at the ceremony.

Trustee Haase stated that she attended the Fire Academy graduation. It was nice to see a colleague of her husband's son graduate. It was very special to be able to shake his hand and wish him well in his career. She thinks the board does a great job of dividing their time and attending events so that they can see different people and experience different occasions. She appreciates everyone's participation.

Trustee Lorenzo said she attended both the Fire and Police Academy graduations. It is very heartwarming to see those people who are going to be responsible for our safety.

5.2 Proposed Resolution Honoring Joseph DeSantis

MOTION by Cusumano, supported by Viviano, to adopt the proposed resolution honoring Joseph DeSantis for his service as Trustee on the Macomb Community College Board of Trustees from January 1977 to December 1982 and from January 1995 to December 2018.

DISCUSSION: Trustee Cusumano stated that the resolution reads, "Joseph DeSantis has five times been elected by the citizens of Macomb County to serve as their representative on the Board of Trustees for the Community College District of the County of Macomb for thirty years." Trustee Cusumano said that Mr. DeSantis has been outstanding for his selfless service. The resolution continues stating, "he was elected by his colleagues on the Board of Trustees to serve as Chairperson January 1979 to December 1982 and January 2003 to December 2004", "and throughout his term as Chairperson, he served the citizens of Macomb County and the College community with distinction, exercising due diligence in overseeing the welfare of the College and its students; and "he also held the office of Treasurer during his service as Trustee. It continues with the expression of gratitude from the citizens of the district for his service.

In Trustee Cusumano's personal experience with Mr. DeSantis, he has been totally selfless and dedicated to providing a balance to the Board of Trustees. Sometimes he made unpopular decisions, but it was always good to have a voice that gave a different perspective. He also brought over thirty years of institutional knowledge. From his perspective, he is going to sorely miss his presence and participation at these meetings.

President Sawyer said that on behalf of the college he would like to recognize Trustee DeSantis for his role at the institution. He said Trustee DeSantis' role as an educator prepared him well for his service to the board and our community. Trustee DeSantis was an educator first. He graduated from Wayne State with a bachelor's and master's degree. He had doctoral studies at the University of Michigan. He applied his passion for education as he provided leadership for the college. Over the years, he was involved with important accomplishments of the college - the opening of Macomb Center in 1982, the opening of M-TEC in 2003, the opening of the Lorenzo

Cultural Center in 2006. He played a role in the Michigan State College of Osteopathic Medicine coming to the college in 2009 and finally was involved in the establishment of the Early College in 2010. The passion he had for the college and our students made him such a special member of the Board of Trustees. He knows that Trustee DeSantis always acted with what he thought was in the best interest of the institution and he has appreciated his support over the years. We thank him for his service.

ALL IN FAVOR:

Ayes: Cusumano, Viviano, DiMaria, Lorenzo, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

6.0 PRESIDENT'S REPORT (verbal)

President Sawyer wished happy holidays to all and thanked everyone for their hard work and support this past year. It has been a great year for the college and that is because of your hard work and dedication to our students and to our community. He looks forward to seeing everybody after the first of the year.

7.0 FINANCIAL REPORTS

7.1.A. Financial Statements – November 30, 2018

MOTION by Viviano, supported by DiMaria, to receive and file the financial statements for the five months ended November 30, 2018.

ALL IN FAVOR:

Ayes: Viviano, DiMaria, Cusumano, Lorenzo, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

7.2 Investment Report – December 2, 2018

MOTION by DiMaria, supported by Lorenzo, to receive and file the investment report of securities held as of December 2, 2018.

ALL IN FAVOR:

Ayes: DiMaria, Lorenzo, Viviano, Haase

Nays: Cusumano

Absent: Dean, DeSantis

Motion carried.

7.3 Financial Reports & Analyses: Revised 2018/2019 General Fund Budget

MOTION by Cusumano, supported by DiMaria, that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2018/2019 as presented.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Lorenzo, Viviano, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

8.1.A. – Timothy Hinrichsen, Administrative, Associate Dean of Engineering Technology

MOTION by Cusumano, supported by Lorenzo to approve the appointment of Timothy Hinrichsen, Administrative, Associate Dean of Engineering Technology.

ROLL CALL VOTE:

Ayes: Cusumano, Lorenzo, DiMaria, Viviano, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

8.1.B. – Aimee Adamski, Administrative, Director of Admissions and Outreach

MOTION by Cusumano, supported by Lorenzo to approve the appointment of Aimee Adamski, Administrative, Director of Admissions and Outreach.

ROLL CALL VOTE:

Ayes: Cusumano, Lorenzo, DiMaria, Viviano, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

8.2 Tentative Agreement with Macomb Police Officers Labor Council Command Officers (POLC CO)

MOTION by Viviano, supported by DiMaria, to adopt the tentative agreement as the Collective Bargaining Agreement with the Police Officers Labor Council-Command Officers (POLC-CO) commencing on January 1, 2019 and terminating on December 31, 2021.

ROLL CALL VOTE:

Ayes: Viviano, DiMaria, Cusumano, Lorenzo, Haase

Nays:

Absent: Dean, DeSantis

Motion carried.

8.3 Tentative Agreement with AFSCME Council 25, Local 128 (STA)

MOTION by DiMaria, supported by Lorenzo, to adopt the tentative agreement as the Collective Bargaining Agreement with AFSCME Council 25, Local 128 (STA) commencing on January 1, 2019 and terminating on December 31, 2021.

ROLL CALL VOTE:

Ayes: DiMaria, Lorenzo, Cusumano, Viviano, Haase

Nays:

Absent: Dean, DeSantis

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 – November 30, 2018

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

ALL IN FAVOR:

Ayes: Viviano, DiMaria, Lorenzo, Haase

Nays: Cusumano

Absent: Dean, DeSantis

Motion carried.

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

12.0 POLICY ACTIONS (none)

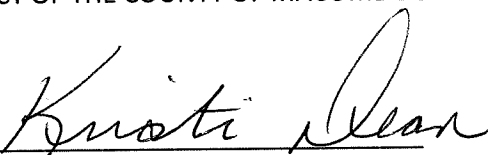
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary