

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, January 16, 2019 at 7:30 p.m., in Room 324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 7:42 p.m.

2.0 ROLL CALL

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

Absent:

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

3.0 APPROVAL OF AGENDA

MOTION by Haase, supported by Flynn, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 19, 2018

MOTION by Cusumano, supported by Haase, to approve the minutes of the December 19, 2018 Information Session, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.2 Closed Session, December 19, 2018

MOTION by Cusumano, supported by Haase, to approve the minutes of the December 19, 2018 Closed Session, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.3 Regular Meeting, December 19, 2018

MOTION by Cusumano, supported by Haase, to approve the minutes of the December 19, 2018 Regular Meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Haase said that it was her honor to nominate Trustee Lorenzo for Chairperson. She thanked the board for their support of her as Chairperson over the past two years. She welcomes Chairperson Lorenzo's leadership.

Trustee Cusumano thanked Trustee Haase for her leadership.

Trustee Lorenzo thanked Trustee Haase as well.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1.A. Financial Statements – December 31, 2018

MOTION by DiMaria, supported by Haase, to receive and file the financial statements for the six months ended December 31, 2018.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

7.2 Investment Report – December 30, 2018

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of December 30, 2018.

ALL IN FAVOR:

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

Nays: Cusumano

Absent:

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions

8.1.A. – Michael Lopez, Director, Public Service Institute

MOTION by Haase, supported by Cusumano to approve the appointment of Michael Lopez, Director of Public Service Institute.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

8.1.B. – Chris Brockett, Director of I.T., Client Technologies and Media Systems

MOTION by Cusumano, supported by Haase to approve the appointment of Chris Brockett, Director of I.T., Client Technologies and Media Systems.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

8.1.C. – Robert Feldmaier, Temporary, Dean of Engineering & Advanced Technology

MOTION by Cusumano, supported by Haase to approve the appointment of Robert Feldmaier, Temporary, Dean of Engineering & Advanced Technology.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 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, Flynn, Haase, Viviano, Lorenzo

Nays: Cusumano

Absent:

Motion carried.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Macomb Public Websites Hosting Services Renewal

MOTION by Haase, supported by DiMaria, that the Board of Trustees authorize a four-year renewal contract, subject to the approval of General Counsel, with Hannon Hill Co. of Atlanta, GA in a total amount not to exceed \$153,788.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.3B Microsoft Sharepoint and MyMacomb Managed Services

MOTION by Haase, supported by DiMaria, that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with Ferrilli, Inc. of Haddonfield, NJ to provide Microsoft Sharepoint Managed Services in an amount not to exceed \$205,760.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.3C Replacement Storage Area Network (SAN) Units

MOTION by DiMaria, supported by Viviano, that the Board of Trustees authorize the purchase of two Storage Area Networks, installation and data migration services from Dell – EMC, Inc. of Austin, TX for a cost not to exceed \$511,424.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

MOTION by Haase, supported by DiMaria, 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

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Secretary