

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 18, 2019 at 7:30 p.m., in Room K324 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 7:41 p.m.

2.0 ROLL CALL

Present: Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Roseanne DiMaria, Treasurer
Joan Flynn, Trustee
Shelley Vitale, Trustee

Absent: Vincent Viviano, Trustee

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: Flynn, Cusumano, Dean, DiMaria, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, August 21, 2019

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the August 21, 2019 information session, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Dean, DiMaria, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

4.2 Closed Session, August 21, 2019

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the August 21, 2019 closed session, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

4.3 Regular Meeting, August 21, 2019

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the August 21, 2019 regular meeting, as read.

ALL IN FAVOR:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: 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 – August 31, 2019

MOTION by DiMaria, supported by Dean, to receive and file the financial statements for the two months ended August 31, 2019.

ALL IN FAVOR:

Ayes: DiMaria, Dean, Cusumano, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

7.2 Investment Report – September 1, 2019

MOTION by DiMaria, supported by Dean, to receive and file the investment report of securities held as of September 1, 2019.

ALL IN FAVOR:

Ayes: DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays: Cusumano

Absent: Viviano

Motion carried.

8.0 PERSONNEL REPORTS

8.1 Personnel Actions (none)

8.2 Extension to President Sawyer’s Employment Contract

MOTION by Cusumano, supported by Dean, that the Board of Trustees approve the attached extended Employment Agreement with President Sawyer as presented.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, DiMaria, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

Comment by Trustee Lorenzo: On behalf of the entire board, she thanked Dr. Sawyer for his leadership and in particular his strong values that have guided that leadership.

9.0 AUDIENCE PARTICIPATION (verbal)

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – August 31, 2019

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

ALL IN FAVOR:

Ayes: DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays: Cusumano

Absent: Viviano

Motion carried.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Dell Network Switching Maintenance and Support Contract

MOTION by Cusumano, supported by DiMaria that the Board of Trustees authorize the Administration to issue a 36-month Dell network switching licensing and support contract to CBTS from Troy, MI in an amount not to exceed \$129,348.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.3B CISCO Telephone Network Hardware and Software Maintenance Contract

MOTION by Cusumano, supported by Dean that the Board of Trustees authorize the Administration to enter into a one-year agreement, upon the review and approval of General Counsel, with Zones, Inc. of Auburn, WA for the College's CISCO SmartNet maintenance in an amount not to exceed \$99,708.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, DiMaria, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.3C Wireless Network Access Points

MOTION by Cusumano, supported by DiMaria that the Board of Trustees authorize Administration to purchase replacement wireless access points from Amerinet of Ann Arbor, MI in an amount not to exceed \$156,250.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.3D Wireless Network Software and Technical Support Renewal

MOTION by Cusumano, supported by DiMaria that the Board of Trustees authorize Administration to enter into a 36-month contract with Amerinet of Ann Arbor, MI in an amount not to exceed \$121,753 for a wireless network software and a 36-month technical support contract.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.3E CIT Service Desk Technician

MOTION by Cusumano, supported by DiMaria that the Board of Trustees authorize the award of a three-contract, subject to the approval of General Counsel, to Logicalis, Inc. of Auburn Hills, MI for Service Desk Technician services not to exceed \$186,420.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.3F Temporary Microsoft Technical Resources

MOTION by Cusumano, supported by DiMaria that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Sentinel Technologies of Elk Grove, IL for Temporary Microsoft Technical Resources in an amount not to exceed \$420,000.

ROLL CALL VOTE:

Ayes: Cusumano, DiMaria, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

REPORTS OF ADMINISTRATION – ACTION ITEMS - Continued11.4 South Campus K Building Renovation Bids and Proposed Budget

MOTION by DiMaria, supported by Dean that the Board of Trustees approve the proposed budget for the renovation of South Campus K Building and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.

DISCUSSION: Trustee Cusumano stated that it is his view that a community is judged by how they treat their public spaces. This college is referred to as a jewel of Macomb County. As a trustee, he is committed to make sure that every student and member of the college community has a first rate, first class experience at Macomb Community College. He does not want them to think “well I’m just at a community college” but that we are taking our role seriously to provide a first class educational experience, which includes the technology we just approved. We are in the information and learning business and that business should take place in suitable, first-rate facilities. At the end of the day, he thinks they will all be judged on their stewardship of this institution.

ROLL CALL VOTE:

Ayes: DiMaria, Dean, Cusumano, Flynn, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.5 Board Resolution – Local Strategic Value Best Practices

MOTION by Flynn, supported by DiMaria that the Board of Trustees adopt the attached Resolution Regarding Best Practices.

ROLL CALL VOTE:

Ayes: Flynn, DiMaria, Cusumano, Dean, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

11.6 Publicly Funded Health Insurance Contribution Act

MOTION by DiMaria, supported by Flynn that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

ROLL CALL VOTE:

Ayes: DiMaria, Flynn, Cusumano, Dean, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

12.0 POLICY ACTIONS

12.1 Guidelines for Audience Participation (Second Reading)

MOTION by Flynn, supported by DiMaria that the Board of Trustees adopt, second reading, the attached proposed Guidelines for Audience Participation.

ROLL CALL VOTE:

Ayes: Flynn, DiMaria, Cusumano, Dean, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

12.2 Bylaws of the Board of Trustees (Second Reading)

MOTION by Flynn, supported by DiMaria that the Board of Trustees adopt, second reading, the attached proposed Bylaws of the Board of Trustees.

ROLL CALL VOTE:

Ayes: Flynn, DiMaria, Cusumano, Dean, Vitale, Lorenzo

Nays:

Absent: Viviano

Motion carried.

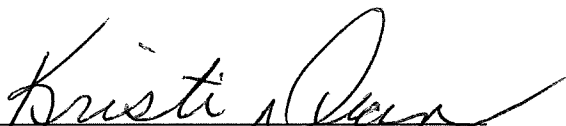
13.0 ADJOURNMENT

MOTION by Flynn, 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


Secretary