

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, November 20, 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 7:34 p.m.

2.0 ROLL CALL

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

Absent: Roseanne DiMaria, Treasurer  
Vincent Viviano, 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 Flynn, supported by Cusumano, to remove item 5.2, 2020 Calendar of Meetings from the agenda and move it to the December 18, 2019 agenda.

ALL IN FAVOR:

Ayes: Flynn, Cusumano, Dean, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, October 16, 2019

MOTION by Cusumano, supported by Dean, to approve the minutes of the October 16, 2019 information session, as read.\* \*\*Minutes approved with corrections.

ALL IN FAVOR:

Ayes: Cusumano, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

4.2 Closed Session, October 16, 2019

MOTION by Cusumano, supported by Flynn, to approve the minutes of the October 16, 2019 closed session, as read.

ALL IN FAVOR:

Ayes: Cusumano, Flynn, Dean, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

4.3 Regular Meeting, October 16, 2019

MOTION by Cusumano, supported by Dean, to approve the minutes of the October 16, 2019 regular meeting, as read. \*The correction made by Trustee Cusumano was for the October 16, 2019 information session minutes on page 14, paragraph 5 - nets and bounds should be metes and bounds (twice in same paragraph). \*\*Minutes approved with corrections.

ALL IN FAVOR:

Ayes: Cusumano, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS5.1 Board of Trustees Reports (verbal)

None.

5.2 2020 Calendar of Meetings – Item tabled until December 18, 2019 meeting6.0 PRESIDENT’S REPORT (verbal)

- 1) President Sawyer said Strategic Plan 2025 is on tonight’s agenda (Item 11.5) for Board of Trustee approval. He publically thanked the trustees for their involvement throughout the planning process. He thanked the faculty and staff who have been very engaged in the process. President Sawyer was proud to announce that over 1,600 people participated by way of responding to surveys, attending meetings, or providing feedback in some capacity. He said this reflects a comprehensive plan to address the needs of not only the students but also the internal stakeholders and the community as well. He thanked everyone for their participation.
- 2) President Sawyer wished the Board of Trustees and the faculty and staff here this evening a Happy Thanksgiving. Enjoy the holiday with your family and friends.

7.0 FINANCIAL REPORTS7.1 Financial Statements – October 31, 2019

MOTION by Cusumano, supported by Flynn, to receive and file the financial statements for the four months ended October 31, 2019.

ALL IN FAVOR:

Ayes: Cusumano, Flynn, Dean, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

7.2 Investment Report – November 3, 2019

MOTION by Flynn, supported by Dean, to receive and file the investment report of securities held as of November 3, 2019.

ALL IN FAVOR:

Ayes: Flynn, Dean, Vitale, Lorenzo

Nays: Cusumano

Absent: DiMaria, Viviano

Motion carried.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

9.1 Personnel Actions

9.1A. Samantha Bowlin, Instructor of Law Enforcement, General

MOTION by Flynn, supported by Dean, to approve the appointment of Samantha Bowlin, Instructor of Law Enforcement, General.

ROLL CALL VOTE:

Ayes: Flynn, Dean, Cusumano, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

9.1B. John Chirco, Instructor of Accounting

MOTION by Cusumano, supported by Flynn, to approve the appointment of John Chirco, Instructor of Accounting.

ROLL CALL VOTE:

Ayes: Cusumano, Flynn, Dean, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – October 31, 2019

MOTION by Vitale, supported by Flynn, to accept the donations as presented and acknowledged by the Administration.

ALL IN FAVOR:

Ayes: Vitale, Flynn, Dean, Lorenzo

Nays: Cusumano

Absent: DiMaria, Viviano

Motion carried.

REPORTS OF ADMINISTRATION – ACTION ITEMS - Continued

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

11.4 Resolution for Summer Property Tax Levy

MOTION by Cusumano, supported by Dean, to adopt the attached resolution for the levy of summer property taxes as presented.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

11.5 Approval of Strategic Plan 2025

MOTION by Vitale, supported by Dean that the Board of Trustees approve the Mission, Vision and Strategy Statements that constitute Macomb Community College, Strategic Plan 2025.

Discussion:

Trustee Cusumano indicated that from his perspective, it is an honor and privilege to participate in this process. He knows that there has been broad participation by other members of the Board. He wants the stakeholders, faculty and staff members of Macomb Community College to understand that we are all in this together and that the Board is behind you 100 percent.

Chairperson Lorenzo said to Trustee Cusumano that is something we all feel and thank you for saying it.

Trustee Flynn stated that was her first experience with having so many people involved with the input on a proposal. It was great, everyone was involved - the community, faculty, and students, everyone. It was a learning lesson for her.

ROLL CALL VOTE:

Ayes: Vitale, Dean, Cusumano, Flynn, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

12.0 POLICY ACTIONS

12.1 Residency Policy (First Reading)

MOTION by Cusumano, supported by Flynn that the Board of Trustees adopt, first reading, the proposed Residency Policy.

ROLL CALL VOTE:

Ayes: Cusumano, Flynn, Dean, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

12.2 Awarding of Associate Degrees and Academic Certificates (First Reading)

MOTION by Cusumano, supported by Dean that the Board of Trustees adopt, first reading, the attached proposed Awarding of Associate Degrees and Academic Certificates.

Discussion:

Trustee Cusumano said Administration has gone to great lengths to review, update and refresh all of our policies and he congratulated Dr. Sawyer and General Counsel for their efforts. It is always good to look back to see where we have been and to see where we are going and make changes that are necessary and appropriate.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, Flynn, Vitale, Lorenzo

Nays:

Absent: DiMaria, Viviano

Motion carried.

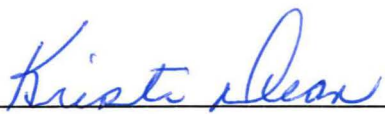
13.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:48 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

  
Secretary