

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 15, 2020 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 Lorenzo at 7:45 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
Vincent Viviano, Trustee

Absent: None

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, Viviano, Lorenzo

Nays:

Absent:

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, December 18, 2019

MOTION by Cusumano, supported by Flynn, to approve the minutes of the December 18, 2019 information session, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.2 Regular Meeting, December 18, 2019

MOTION by Cusumano, supported by Viviano, to approve the minutes of the December 18, 2019 regular meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent:

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 – December 31, 2019

MOTION by DiMaria, supported by Flynn, to receive and file the financial statements for the six months ended December 31, 2019.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried

7.2 Investment Report – December 29, 2019

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of December 29, 2019.

ALL IN FAVOR:

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

Nays: Cusumano

Absent:

Motion carried.

8.0 AUDIENCE PARTICIPATION (verbal)

None

9.0 PERSONNEL REPORTS (none)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS11.1 Donations – December 31, 2019

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

ALL IN FAVOR:

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

Nays: Cusumano

Absent:

Motion carried.

11.2 Change Orders (none)11.3 Authorization for Purchases11.3A Allen Bradley Desktop PLC Training Simulators

MOTION by Cusumano, supported by DiMaria, that the Board of Trustees authorize the Administration to purchase six Allen Bradley desktop PLC training simulators in the amount of \$131,064 from McNaughton-McKay, Madison Heights, MI.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.3B Firefighter Search and Rescue Training Structure

MOTION by Flynn, supported by DiMaria, that the Board of Trustees authorize the purchase of a Firefighter Search and Rescue Training Structure in the amount of \$74,950 from Fire Training Structures, LLC of Phoenix, AZ.

DISCUSSION: Trustee Cusumano asked if the structure has windows cut out of it or is it totally enclosed. Mr. Mike Lopez, Director, Public Service Institute, responded that the structure is a cargo shipping container configuration. It is set up with windows, doors, and movable interior/steel walls simulating residential structures.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

Authorization for Purchases - Continued

11.3C Managed Information Security Services Provider

MOTION by Cusumano, supported by Flynn, that the Board of Trustees authorize the Administration to execute a 36-month contract with Dimension Data of Austin, TX for managed information security services in an amount not to exceed \$187,767.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.3D Student and Business System Managed Services

MOTION by Viviano, supported by Cusumano, that the Board of Trustees authorize the Administration to renew its existing contract with Ferrilli, Inc. for 25 months to provide managed support services for the College's student and business information system in a total amount not to exceed \$93,750.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.4 CampusWorks Contract for Strategic Plan Implementation Support

MOTION by Cusumano, supported by Viviano, that the Board of Trustees approve the expenditure of up to \$65,000 for a contract with CampusWorks Inc. to provide support for implementation of the Strategic Plan 2025.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.


12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

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

The meeting adjourned at 7:52 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary