

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, February 19, 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 8:00 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 DiMaria, supported by Flynn, to approve the agenda as presented.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Information Session, January 15, 2020

MOTION by Cusumano, supported by Viviano, to approve the minutes of the January 15, 2020 information session, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.2 Closed Session, January 15, 2020

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the January 15, 2020 closed session, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.3 Regular Meeting, January 15, 2020

MOTION by Cusumano, supported by Viviano, to approve the minutes of the January 15, 2020 regular meeting, as read.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS**5.1 Board of Trustees Reports (verbal)**

Trustee Cusumano reported that he attended the Washington D.C. Legislative Summit. After the new budget was released the Association of Community College Trustees sent delegations from states all around the country to Washington D.C. to educate, enlighten and harangue their elected public officials. He was most notably impressed by the representation of the college by the president, Jim Sawyer. Trustee Cusumano said he is not a person to give compliments, but President Sawyer does an excellent job representing the college and for that matter all of the community colleges in the state of Michigan. Trustee Cusumano thanked President Sawyer and acknowledged his expertise in that area.

6.0 PRESIDENT'S REPORT (verbal)

None

7.0 FINANCIAL REPORTS**7.1 Financial Statements – January 31, 2020**

MOTION by Viviano, supported by DiMaria, to receive and file the financial statements for the seven months ended January 31, 2020.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried

7.2 Investment Report – January 31, 2020

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of January 31, 2020.

ALL IN FAVOR:

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

Nays: Cusumano

Absent:

Motion carried.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS (none)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Construction Status Report

MOTION by Cusumano, supported by DiMaria, to receive and file the Construction Status report.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

10.2 Update to Existing Content On Demand Agreement for Licensed Algebra Material

MOTION by Viviano, supported by DiMaria, to receive and file the update to the Existing Content On Demand Agreement for Licensed Algebra Material.

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – January 31, 2020

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

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Lucina Maternal/Fetal Simulator

MOTION by DiMaria, supported by Viviano, that the Board of Trustees authorize the Administration to purchase a Lucina maternal/fetal simulator in the total amount of \$124,470 from CAE Healthcare, of Sarasota, FL.

DISCUSSION: Trustee Cusumano said to Chairperson Lorenzo that this is a large purchase of over \$124,000 but as he indicated to her before this meeting, the things we do today can have a tremendous effect that we may or may not even realize but there is a ripple effect almost like in the movie *It's a Wonderful Life*. This maternal/fetal monitor could save a person's life. An EMT could be presented with a situation, trained at Macomb, that saves a child's life or saves a child from cerebral palsy or some other traumatic birth injury. As part of this institution, we should always be aware of what we do and how that ripple effect extends into future generations.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.3B Hunter Automotive Scissor Rack and Accessories

MOTION by Flynn, supported by Cusumano, that the Board of Trustees authorize Administration to purchase a Hunter automotive scissor rack and accessories in the total amount of \$60,912 from Equipment Distributors, Inc., of Fair Haven, MI.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.4 South Campus Parking Lot #1 and Center Campus Parking Lot #8 Reconstruction Bids and Proposed Budget

MOTION by Cusumano, supported by Flynn, that the Board of Trustees approve the proposed budget for the reconstruction of South Campus parking lot #1 and Center Campus parking lot #8 and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.

DISCUSSION: Trustee Cusumano said for anyone that was not at the Info Session there was a question and answer regarding, this is over \$2 million, concrete job for the safety health and welfare of the students of this institution. These parking lots have not been repaved or meaningfully serviced or reconstituted in over 25 years. There was a question about exactly how the bidding process was conformed with and he is satisfied that the result of the bidding process was fair and in the best interest of the college.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.5 University Center II – Resolution and Certificate Required by the State of Michigan

MOTION by Vitale, supported by DiMaria, that the Board of Trustees approve the attached Resolution of the Board of Trustees of Macomb Community College Approving Conveyance of Property and An Amendment to the Lease for the University Center Project, and the Certificate Regarding Resolution of Macomb Community College University Center Project.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

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

The meeting adjourned at 8:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary