

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, July 15, 2020 at 6:00 p.m., electronically through GoToMeeting due to the Covid-19 pandemic.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 6:00 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.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

4.0 APPROVAL OF MINUTES

4.1 Regular Meeting, June 17, 2020

MOTION by Viviano, supported by Cusumano, to approve the minutes of the June 17, 2020 regular meeting, as read.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Cusumano reported that he saw a segment on CNN with Sanjay Gupta who indicated clinical trials of a vaccine started showing positive results for antibodies with no significant side effects. As long as there is life, this is hope.

5.2 Alterations to the 2020 Calendar of Meetings

MOTION by Viviano, supported by Cusumano, that the Board of Trustees acknowledge the changes to the 2020 Calendar of Meetings; the cancellation of the July 15, 2020 information session; the change in the time and location of the July 15, 2020 regular meeting to 6:00 p.m. and held electronically.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

6.0 PRESIDENT'S REPORT (verbal)

Dr. Sawyer's remarks:

Dr. Sawyer appreciates everyone's flexibility and persistence with having electronic meetings. The Governor's Executive Order allowing public remote meetings runs through July 31. It is the Governor's Executive Order that is permitting us to operate the meeting in this format. We will evaluate the format of the August meeting as the date gets closer.

No need for closed session.

Budget Update: The state has talked about reducing the share of the budget to higher education by \$200,000,000. For Macomb, that is an eleven percent impact, which is close to \$3.8 million. They are also talking about replacing those funds with Cares Act funding from the Feds. However, that funding is tied to the Covid expenditure constraint, meaning there are specific requirements associated with how that money can be spent. He will provide additional information further in his report.

Completing Winter 2020 Labs: A student tested positive for Covid in one of the health labs. We followed our protocols, and everything went relatively smoothly. The class was quarantined for fourteen days, but they did return and completed the course. This is an example of what will happen as we bring students back on campus, we can be certain we will have more of these instances.

Enrollment Update: Today (July 15, 2020) is the first day of open enrollment. Priority registration started on July 6. As you will recall, we are implementing our new registration tool, Student Planner, this year. We were forced to make that transition when Ellucian turned off our previous system, WebAdvisor. As a result, we do not have any good measurements or comparisons to give you. Because of the new system and being virtual, we made the decision to break priority registration into smaller groups over a reduced period so staff would be available to help anyone having challenges with the new system. Consequently, we do not have a good frame of reference for credit hours or comparisons, but we will have an update next month.

Dr. Sawyer said we have forecast a 5 percent decline and we don't have good comparison numbers, but we do have some concerns about enrollment. There are a couple of leading indicators that are raising those concerns, one is applications are down 10 percent and the other is applications for financial aid are down 24 percent. There are good reasons for the decline. The decline in FAFSA applications is a national trend and one of the primary drivers causing that is because many high school students weren't in classes in the spring when that activity typically takes place. The same could be said for applications. The inability to bring students to campus and provide tours in person likely had an impact on our applications. We do think it is prudent to do additional marketing. K. Chandler and his team are currently putting together plans for that. We are going to allocate \$40,000 out of funds available from last fiscal year's budget. Our goal is to continue to inform the traditional age students but increase our efforts to address the influencers, the parents, and let them know what Macomb has to offer. We will use several digital platforms and paid social media on FaceBook and Instagram. Execution of the campaign will start in the next week. Since we will be using SMZ, we have to revise the amount the board approved for them last year. We do not have a firm amount yet, so he along with L. Argiri as CFO, will execute that revision. We will present this to the board as an information item at the August board meeting.

Dr. Sawyer's remarks continued

Applications Funnel: J. Sawyer said as we go through the application process we are dealing with other consequences of the pandemic. We were working remotely, without a full staff which caused a delay in the processing of applications. The applications are all processed, however the backlog has now moved to Counseling and Advising. This is traditionally one of the busiest times for Counseling and Advising. They are working diligently serving our students, but wait times are longer than we would like. We are calling back our adjunct counselors and advisors and looking at other options to streamline the process.

Bookstores: The bookstores will remain closed. The Business Office has been working with Follett by putting measures in place to try and make sure students have their course materials before classes begin. All orders will be placed online. The delivery options include shipping and curbside pickup. Laptops are now available for purchase from the bookstore. The biggest change we made was making financial aid available 30 days prior to the start of the semester. As of July 17, students can access their financial aid and begin to procure their course materials. Another change we made was giving students the ability to access the bookstore through Canvas. We are trying to make it as convenient and seamless as possible for students to purchase their books and other course materials.

Center Campus Sinkhole: A preliminary investigation on the sinkhole is complete and we have determined there needs to be a more thorough investigation. We have a short-term and long-term plan in the works. The short-term plan is to repair the road, so it is usable, giving us at least 18 months. During that time, we will do an in-depth study into testing the drain, the hydraulics, and looking at the culvert and the environmental area around it. We are engaging the Michigan Department of EGLE (Environment, Great Lakes and Energy) and Anderson, Eckstein and Westrick are the civil engineers. A determination of the root cause needs to be determined. Dr. Sawyer does not want to get the board's hopes up but there is a possibility this will be covered by insurance. Even more reason we need the civil engineer study to evaluate whether it is something we can claim.

Return to Work Update: The vast majority of staff continue to work remotely. If someone does come on campus, they must follow the safety protocols. We are also in the process of preparing for students to return to campus. We are looking at the day after Labor Day. Other than the labs currently taking place and possibly some labs in the fall, we are focusing on most of our students being taught remotely. Staff have been doing a great job preparing the campus for students. They have installed safety barriers and plexiglass, removed furniture from waiting areas and classrooms (to meet the 6-foot distance guideline). We want the students to be safe when they return. Dr. Sawyer said he toured G building last week and the carpenters and staff have done an outstanding job, everything is professional and well done.

Nick Monacelli, WDIV, Report on How Colleges/Universities are Preparing for Fall Term: Dr. Sawyer said his tour of G building last week was also part of a report that Nick Monacelli, a reporter from WDIV, has been doing each morning this week on what colleges and universities are doing to prepare for the fall amidst a pandemic. The segments aired earlier this week featured EMU, Oakland University and Wayne State. Macomb will be featured on Friday morning (July 17, 2020), WDIV, Channel 4, between 5 and 7 a.m. He will send the recording to the trustees after it airs.

Library Opening: Dr. Sawyer said we are preparing to open the libraries to allow our disadvantaged students access to technology. The process of preparing the buildings is ongoing. The plan is to open the library with controlled environment, access would be by appointment only, in two-hour blocks, for the student to use the computer. The safety of our students is our highest priority, but we do want to make sure we are helping the students who need it most.

Dr. Sawyer's remarks continued

Athletics: Dr. Sawyer said that we are going to proceed with athletics, along with most of the other Michigan community colleges. The NJCAA, the governing body for athletics, did make a change to the schedules, emphasizing individual sports in the fall and delaying team sports to the winter. Our volleyball season moves from fall to spring, men's and women's basketball moves to winter (practices start in fall, games start in winter), cross country and the half-marathon club sport will remain in the fall. Dr. Sawyer and Ms. Thomas-Little coordinated with our athletic director, Bryan Rizzo, to put in place several protocols to make sure we create the safest environment possible for our athletes. There will be no fans and no access to showers/locker rooms. The athletes will come dressed and ready to compete.

Early College of Macomb: Dr. Sawyer said we have good news about the Early College. We have 278 incoming students for the fall 2020 cohort. Adding those students to the ones who are continuing will give us a total of over 750 students for fall. This is tremendous news and a great opportunity for them to get a start on their college education.

Drive-In Concert: Dr. Sawyer said the college likes to engage the arts community and since we have been unable to have any substantive events since March, we are going to move ahead with the drive-in concert. We are viewing this as a pilot and if it is successful, we may have additional events throughout the summer. The concert is July 31 at 7 p.m. Center Campus parking lots 10/11 on the west side of campus, parallel to Dalcoma will be used for the concert. The parking lot opens at 6 p.m. The entertainer is Laith Al-Saadi, who was selected to be a finalist on the television program "The Voice." Please let Ms. Kowal know if you will be attending.

Student CARES Act Funding: Dr. Sawyer said, as a reminder, we received \$4.8 million in CARES Act funding specifically for students. We disbursed \$3.9 million to almost 2,900 students. Dr. Sawyer said that requests have slowed down since we processed our initial disbursement. We have about \$800,000 remaining from that allocation. We are going to save that and focus on the technology needs of our students in the Fall, particularly for our new students who may need financial assistance in obtaining technology.

Institutional CARES Act Funding: Dr. Sawyer said in late June, he shared with the board that the College received \$4.8 million to use for Covid-19 related expenses. We made our first draw down of \$900,000. It gets to be a little complicated because the CARES Act Funding can only be used for Covid-19 related expenses. He said that Ms. Argiri has been doing a great job of keeping track of the different expenses and we are looking at how to properly allocate where it is assigned and charged. We have engaged in conversations with Rehmann, we have sought advice from MCCA and AACC. We want to use the money conservatively and within compliance, but we also want to make the most use of that money for the good of our students and the institution. Our work continues.

Macomb County Funds: Dr. Sawyer said he received more good news. Macomb County has funds available to us as well. We are in the process of preparing a proposal and are looking at the technology needs that we have related to Covid. For example, the additional computers we had to purchase and the preparation of the class and lab areas for the distance learning. If the County can't cover it, then we would cover it using our institutional portion of the Cares Act funds.

Macomb County PPE: Dr. Sawyer thanked Chair Lorenzo for telling him about the possibility of receiving PPEs from the County. We followed up with the County. They did add Macomb to their list to receive PPEs. They are providing these to other first responders in the community as well. We also received a very generous donation of 20,000 surgical masks from FCA. We are very appreciative of their donation. Dr. Sawyer recognized Dan Media, a faculty member at the PSI and an EMT. He thanked Mr. Media for helping broker the donation from FCA for us.

President Self-Evaluation: Dr. Sawyer said he presents his self-evaluation to the board in August and he is prepared to do that again this August.

Questions:

Trustee Flynn asked about the construction on Martin Road and if we are building a new building there for the dental program. Dr. Sawyer reassured her that we are not building a new facility for the dental program, that we are using an existing building – the Annex.

Trustee Dean asked if the sinkhole is on the same drain system and/or related to the major sinkhole that was at 15 Mile/Hayes Road? Dr. Sawyer said that they are unrelated.

Trustee DiMaria asked if the cleaning company has reduced the number of hours they spend cleaning at the college? Dr. Sawyer responded that we initially cut back on cleaning when most of the staff went remote, and we have slowly started to bring them back, particularly with labs going on. They may not be cleaning as many facilities, but they are doing a deeper clean in the facilities where staff and students are. We will make adjustments as we move forward. We are implementing additional cleaning protocols for the students as they come and go from the labs. ABM is engaged in that process too.

Trustee Flynn asked if there are any plans for graduation? Dr. Sawyer answered that because we don't know what the situation with the pandemic will be in December, our current plans, and he says this with caution, are to hold the delayed May graduation in conjunction with our December commencements.

Trustee Cusumano said there was a quick interruption of his electricity disconnecting him from the Internet and his question may have been answered during his brief absence from the meeting. His question is regarding the student CARES Act funding, was there any activity in depleting the funds? Dr. Sawyer said that of the \$4.8 million received, \$3.9 million has been disbursed. The volume of requests has decreased but we continue to address the few we do receive. Our goal is to allocate the balance of \$800,000 for the technology needs of our students going forward.

7.0 FINANCIAL REPORTS

7.1 Investment Reports – June 30, 2020

MOTION by Viviano, supported by Flynn, to receive and file the investment report of securities held as of June 30, 2020.

ROLL CALL VOTE:

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

Nays: Cusumano

Absent:

Motion carried.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS9.1 Personnel Report (none)10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS11.1 Donations – June 30, 2020

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

ROLL CALL VOTE:

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

Nays: Cusumano

Absent:

Motion carried.

11.2 Change Orders (none)11.3 Authorization for Purchases (none)11.4 Macomb Center for the Performing Arts and Lorenzo Cultural Center
Audio Visual and Lighting Control Design Services

MOTION by Cusumano, supported by Viviano, that the Board of Trustees approve the proposed budget for the audio-visual design services for the Macomb Center for the Performing Arts and Lorenzo Cultural Center as presented, and authorize the award of a contract to Convergent Technologies Design Group subject to the review and approval of General Counsel.

DISCUSSION: Trustee Dean said with all the different amounts in the write-up for this agenda item she is uncertain what the trustees are being asked to approve. Ms. Argiri said the board is being asked to approve the design services for the audio-visual needs for the two facilities. We have included the amounts in the write-up as estimated costs for the three-leveled priorities for both venues. Those amounts are information items for the board to anticipate what the final costs of the A/V equipment and implementation may be when the design is complete. Tonight, the board is being asked to approve the design services for the A/V equipment and lighting control package.

Trustee Dean asked if the design services could be combined with the request for K building on Agenda Item 11.6? Ms. Argiri said no, they are two different scopes of work. The request on 11.4 is for the design services and 11.6 is the actual installation and provision of A/V equipment for South Campus K building.

Trustee Dean asked if Item 11.4 is \$59,000 for a design perspective. Ms. Argiri said correct. Trustee Dean continued, what would happen if you didn't like it or is the audio-visual component at the Lorenzo Center not working? Ms. Argiri said the system is old and many of the parts are not available if repairs were needed. Given the type of events we have held in both venues, we are at the point that if there is a failure, it would be a critical one. This is a very high priority important project for the college to continue. The equipment needs to be replaced in both venues in order to ensure successful performances and events in each facility.

Trustee Dean asked if there is any way we can avoid the \$60,000 design service and go back and do the whole project, because this may cost up to \$2 million? Ms. Argiri said it is such an expensive project we want to make sure that we have the best design for both venues. The design services are critical to ensure that the College obtains the best return on its investment for the A/V and lighting control systems for the Cultural Center and the Macomb Center. We simply could not do the project without a designer. Trustee Viviano said the designer costs seem reasonable for the project.

Trustee Vitale said in the write-up it states there is the danger of having a catastrophic failure, which means the show would not go on or shut down in the middle, what is the timeline for the work? Mr. Bill Simonson said we have laid out an aggressive 10-week design process to move through the design phases and get the project out for the A/V and installation contracts to bid it. We are looking at an August start in getting the project on the street and back with bids for your approval, potentially as early as December, but it could be January. From there the lead time on the equipment varies and may take up to eight weeks and depending on the schedule and usage of the buildings we are going to try to start in February with the critical items.

Trustee Dean asked if there is any projection on when shows and events will start again? Dr. Sawyer replied that we decided to cancel events through October, at this time. We are very dependent on the Governor's Executive Order regarding the limit on the size of gatherings and that we think it will be quite some time before we host any large events. Trustee Dean said, based on that, do you think this is fiscally responsible for the college to invest this kind of money? Dr. Sawyer said absolutely, this project is critical for us to be able to offer performances or hold meetings and events. This is an infrastructure and facility related expense and we allocate money to different plant funds to support our facilities and infrastructure. We could put the college in a very embarrassing situation if we have a full house for a performance and the system breaks down. Events for this year will potentially be light, but eventually we will be back in the business of having performances and holding large scale events. We do see this as a critical expense for supporting the community. Ms. Argiri added that between the two venues we have over 140,000 patrons visit them on an annual basis. The Centers typically bring in about \$2 million. At some point we will be back to normal and there will be a desire in our community to attend events at the Macomb Center and Lorenzo Cultural Center and we want to ensure the best experience for our patrons and the community.

Trustee Cusumano asked if the designer is going to be working with the actual A/V personnel and installers throughout the entire process? Mr. Simonson said a portion of the design services includes a construction administration phase. They will be responsible to do onsite visits and inspect the work being installed, while it is being installed, as well as producing the punch list report to ensure everything was installed per their design. Trustee Cusumano asked if this is within industry standards in a percentage of the total cost of the project? Mr. Simonson said yes.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.5 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

MOTION by Flynn, supported by DiMaria, that the Board of Trustees approve the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support education and outreach programs.

COMMENT: Trustee Cusumano said as the board we are charged with asking for this grant money for the people of the Macomb Community College Tax District. He recalls former general counsel making a statement to him in private that this grant money was the college's money. Trustee Cusumano responded to him that it is asked for in our name, so we do our due diligence to look over what is presented.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

11.6 South Campus K Building Audio-Visual System and Budget

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees approve the proposed budget for the Audio-Visual system for South Campus K Building and the bid from Able Electronics as presented and authorize the award of a contract, subject to the review and approval of General Counsel.

DISCUSSION: Trustee Dean asked if it is because the building is under construction that we do this now or is this an upgrade? Ms. Argiri responded that it is ideal that we install this system while the building is under construction. The system is completely new, it is not an upgrade. This design was not complete when we brought the overall budget recommendation to the board for the K building renovation, that is why it is being presented as a separate item. Ms. Argiri said the typical usage of K building, on an annual basis, is about 300 events. Revenue from external renting, including catering, ranges from \$250,000 to \$365,000 per year. Also, 95 percent of the conferences/events/meetings use the A/V system.

Trustee Dean asked Ms. Argiri if we need a designer for this project like we do for the Macomb and Cultural Centers? Mr. Argiri said no, our IT staff did the design for this system. The Lorenzo and Macomb Centers are much more complicated systems because of the stage and large sound systems in comparison to the technology and A/V system being installed in K building.

Trustee Cusumano said some time ago, the board approved the replacement of projectors with laser light sources at a significant expense. It was argued that the obsolete halogen type bulbs would possibly fail and cause an embarrassment to the college and make us appear substandard. Were any those projectors in K building? If so, are they going to be incorporated or is this a ground-up replacement? If it is and they are pulled out of service, are they going to be moved elsewhere? Mr. Brockett said all the projectors and equipment pulled from K building will be reused and installed in their same locations.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

12.0 POLICY ACTIONS

12.1 New Investment Policy (First Reading)

MOTION by Viviano, supported by Flynn, that the Board of Trustees adopt as a first reading, the attached proposed Investment Policy.

DISCUSSION: Trustee Cusumano said on page 1 of the proposed policy it states: "The guidance set forth herein is to be strictly followed by all those responsible for any aspect of the management or administration of these funds." However, it does not provide a description of the consequence for how that is self-regulated or checked if there is a deviation from the policy and it is discovered. Could someone walk him through the process that administration will be engaged in to advise the Board of Trustees. Mr. Steele said as he reads that statement it is a statement that requires the administration to follow and comply with this policy. There is no specific procedure stated as to the consequences of not following it, it is just a requirement that we do follow it.

Trustee Cusumano asked what were the deficiencies with the old policy and how is the revised version designed to fix it? It is a dense and complex policy. It seems to be very specific and he would like to know who was involved in the drafting of it and how it compares with other community colleges investment policies. This may be state of the art when it comes to an investment policy. Additionally, on page two of the policy it mentions "their Form ADV Part 2" he is wondering what the acronym stands for.

Ms. Argiri said she will start and then ask our investment advisor, Mr. Mike Kloack, from Meeder to respond as well. Ms. Argiri continued, saying the individuals involved in the development of the policy, include her and Kathi Poindexter, the college's Director of Finance and Investments and Meeder, our investment advisor. Ms. Argiri said she will let Mr. Kloack speak to the differences between the college's existing policy and the basis upon which the new policy was developed. Mr. Kloack said that when we first engaged with the college in January, we looked at the existing policy and the two basic shortcomings we saw was that it seemed to be mostly bank centric, it didn't go into a lot of allowable investments permitted under the Michigan Community College Act. There were not a lot of guidelines with respect to how, either, service providers or college staff could conduct investment business. The proposed investment policy is a best practice policy generated by the GFOA (Government Finance Officers Association). They are a non-partisan organization and their primary goal is to provide best practice guidelines for government entities across the country in all areas of accounting, investments, bookkeeping, etc. We used that to start the format and then we considered the Michigan Community College Act for allowable investments, as well as any edits that were unique to the college that administration wanted to retain as part of the revised investment policy.

Trustee Cusumano said that he votes no on the financial investment reports because of the inclusion of Fannie Mae and Freddie Mac and several other non-governmental agencies. This has been a point of dispute with him for a long time, because during the 2008/2009 recession Congress specifically stated as a matter of public policy in federal statutes that they are not agencies or instrumentalities of the U.S. government. Does this revised policy correct it? He notices there is reference to the pool act which does specifically include those instruments. He would like to see that this policy would allow him to be able to start voting yes on receiving the investment report. Mr. Kloack said he could address that to a certain degree. In his 25-year career, it has been their policy to follow industry standard as well as the code with respect to allowable investments for any client portfolio. If there is ever any question as to whether any specific instrumentality is or is not meeting those requirements above and beyond what industry standard would be, we typically refer the client to their own legal counsel to get an opinion as to whether those instruments are comporting with the investment law of the state. Trustee Cusumano said Clark Hill gave an opinion letter which stated the purpose of the Michigan Community College Act restrictions is to ensure safety in the investment portfolio and that those are safe investments. He has always had a problem with the letter of the law being followed because when Congress said they are not government agencies or instrumentalities we are tethered to that standard, we should follow it. His only criticism he has if we are going to invest in those, he would like a specific description for what they are and he is not sure what they are.

Ms. Argiri said in addition to Clark Hill providing the opinion that these were safe and secure prudent investments they also opined at the time they deemed Fannie Mae and Freddie Mac to be governmental instrumentalities.

Ms. Argiri asked Mr. Kloack if he could answer Trustee Cusumano’s question regarding the Form ADV, Part 2 on page 2 of the proposed policy. Mr. Kloack admitted that he had to look it up because they have always referred to it as the ADV. He does not know what ADV stands for, he is happy to look it up and let us know. But the form is the standard SEC required disclosure document. Part 1 is the summary of assets under management client count and so on. Part 2 is the brochure that outlines practices, fees, services, etc. that is required to be put forth to each client at the beginning of a relationship.

Trustee Dean asked if any of these investments are also student loans or are they financial investments only. Ms. Argiri responded that they are financial investments only.

ROLL CALL VOTE:

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

Nays:

Absent:

Motion carried.

13.0 ADJOURNMENT

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

The meeting adjourned at 7:11 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Secretary