

APPROVED MINUTES OF A 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, March 17, 2021 at 6:00 p.m., electronically through GoToMeeting in order to maintain safe distancing practices and to avoid the occurrence of a large gathering.

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, Clinton Township, Chairperson
Frank Cusumano, Macomb Township, Vice Chairperson
Kristi Dean, Shelby Township, Secretary
Joan Flynn, Warren, Trustee
Shelley Vitale, Macomb Township, Trustee
Vincent Viviano, Shelby Township, Trustee

Absent:

Roseanne DiMaria, Eastpointe, Treasurer

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 amended. The amendment is the addition of Agenda Item 5.4 Change of Time and Location for the April 21, 2021 Board of Trustees Meetings.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Closed Session, February 17, 2021

4.2 Regular Meeting, February 17, 2021

MOTION BY Cusumano, supported by Viviano, to approve the minutes of the February 17, 2021 closed session and the February 17, 2021 regular meeting, as read.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Flynn reported that she is attending the SEMCOG General Assembly tomorrow, March 18, 2021.

5.2 Selection of Southeast Michigan Council of Governments (SEMCOG)

Delegate

MOTION by Viviano, supported by Flynn, that the Board of Trustees select a member of the board to serve as the delegate for the Southeast Michigan Council of Governments (SEMCOG).

DISCUSSION: Chair Lorenzo nominated Trustee Flynn for delegate to SEMCOG. Trustee Viviano seconded Trustee Flynn's nomination. No other nominations presented. Trustee Flynn accepted the nomination.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

5.3 [Selection of Voting Delegate for Association of Community College Trustees \(ACCT\)](#)

MOTION by Viviano, supported by Vitale, that the Board of Trustees select one trustee to serve as the voting delegate for the Association of Community College Trustees (ACCT).

DISCUSSION: Trustee Vitale nominated Chair Lorenzo to serve as the voting delegate to ACCT. Trustee Viviano supported the nomination. There were no other nominations. Chair Lorenzo accepted the nomination.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

5.4 [Change of Time and Location for April 21, 2021 Board of Trustees Meetings](#)

MOTION by Viviano, supported by Flynn, that the Board of Trustees acknowledge the changes to the 2021 Calendar of Meetings; the relocation of the April 21, 2021 meetings to Center Campus, University Center I, Assembly Hall and the change in start time for the Regular meeting to 7 p.m. The Information Session will begin at 6 p.m.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

6.0 [PRESIDENT'S REPORT \(verbal\)](#)

Dr. Sawyer's remarks:

Closed Session: Dr. Sawyer said we will be asking to go into closed session for the purpose of discussing strategy connected with the negotiation of collective bargaining agreements involving the college.

April Board Meeting: Dr. Sawyer said we are looking forward to having the April board meeting in person. Our expectations going forward include adhering to the required health and safety protocols – such as wearing a mask and social distancing. To accommodate the social distancing requirement the best location on campus to have the meeting is the University Center's Assembly Hall. We won't be serving food, but water will be available. The meeting is open to the public and seating will follow the social distancing requirements. We will be asking the board to submit the health self-assessment form everyone completes before coming to campus. Ms. Kowal can help you through that process. The information session will be from 6 to 7 p.m. and the regular board meeting will start at 7 p.m., instead of 7:30 p.m. Please let Ms. Kowal know how you want to receive your April board packet. If you are planning to use your device, you will want to get in touch with her for the updates involved with that.

Trustee Flynn asked if all the meetings will be held at center campus? Dr. Sawyer said for the short-term they will. The reason is because the room setup is relatively special and as long as we aren't hosting any other activities in that room, our plan to stay there. Eventually we will return to alternating campuses.

Enrollment Update: Dr. Sawyer reported enrollment is down 7.1 percent in our billable contact hours, which is a big improvement over our forecast. A recent article posted in *Inside Higher Ed* said that enrollment at community colleges for the winter term is down 9.5 percent nationally. It is good to see that we are lower than the national numbers and that the national numbers have improved from the 11 percent they were down in the fall. There are some small signs of encouragement.

Multiple-Semester Registration: Dr. Sawyer said we are excited that beginning on March 22, students who have assigned dates and times for registration will be using our new multiple-semester registration process. Open registration starts on March 31. This has been a long-term project with many people at the college involved in making it happen. We were one of two colleges in the state that didn't offer multi-semester year-round registration. The primary driver for this is to help our students with their educational planning. One of the challenges we are working through right now is the comparable data for enrollment. This is the first time we are doing this so some of the comparisons will be challenging for us as we go forward.

Futures for Frontliners: Dr. Sawyer shared that 1,664 students are taking courses for the winter term. The program has been a big success thus far.

MI Reconnect: Dr. Sawyer said 608 students have qualified for awards. The program was not announced until February, so students have not had the opportunity to register. We are working to get these students pre-qualified so they can begin to register on March 31.

Renovation and Facility Related Agenda Items: Dr. Sawyer gave a brief overview of the renovation and construction items on the agenda:

- **Agenda Item 10** – Information Item: Administration committed to the board to provide an update on the construction status of the dental lab, which was included in the packet, as well as a summary of the primary dental equipment.
- **Agenda Item 11.4** – Annual Renovation Program - each year the deans and directors are asked to submit the renovations needed in their areas. Facilities staff assess those needs and determine what work can and cannot be done. This year the work includes exterior LED lighting in a variety of areas, major boiler and chiller repairs, and typical mediation and technology upgrades.
- **Agenda Item 11.5** - Capital Outlay project:
 1. The project management agreement and project budget for the Skilled Trades and Advanced Technology Center: The agreement is the next step required by the State of Michigan, Department of Treasury Management and Budget Capital Outlay and Design Manual. The board has been approving items throughout the process, but these are significant milestones required per the regulations.
 2. The overall college budget for the project which is \$44,786,200. This is one of the most transformational projects we have ever had at the college and it is for an update to an area that is key to serving Macomb County, our skilled trades and advanced technology area.

- **Agenda Item 11.6** – RST Relocation Budget and Lease Agreement -we feel very fortunate to have identified a location to relocate our programs during the 27-month period of renovations in RST. This had been a great concern to us throughout this planning process. It is key we continue to operate these programs, because our students are making educational progress and we can't interrupt that. There has been a whole team working on this, but he thanked Ben Bostic, Bill Simonson and Bernie Jacobs in particular for their work. Ben Bostic identified the building and worked closely with Bernie Jacobs in putting together the lease package and the plans to modify the facilities to meet our needs. The facility is the former Baker College campus on 15 Mile and Little Mack. Baker sold the facility to Faith Baptist Church of Warren. The lease agreement will be with the church. The location is in close proximity to South Campus. The fact that it is already a classroom type facility reduces the number of renovations we need to make in order to prepare for our classes. It is pretty serendipitous that this has worked out for us while we are making the major renovations to RST.

HEERF II (Federal Funding) Update: Dr. Sawyer said we continue to evaluate the guidance on the HEERF funding. We have not many any decisions on how to distribute those funds, we want to make sure we have a thorough understanding of the guidance before we go forward.

Foundation Case for Support: Dr. Sawyer said we are finalizing the Foundation's Case for Support, for the next fundraising campaign. While it is driven by the Foundation, we present it as an information item to the College's Board of Trustees and we plan to do that at the April meeting.

Voter Friendly Campus: Dr. Sawyer shared the good news that Macomb Community College was designated by the Campus Vote Project as a 2020/2021 Voter Friendly Campus. We were one of fifteen colleges identified in Michigan and 231 nationally. This is an effort we have had in place for many years and it is great the college has received recognition for working to raise the importance of social consciousness to our students and have them participate in the civil process and actively vote.

James Jacobs Civic Engagement Project: Dr. Sawyer said last March we planned to have Shoshana Zuboff on campus for a presentation but had to cancel it because of the pandemic. We are pleased to announce that she will be presenting virtually on April 15. Her session will be moderated by Dr. Ritzenhein. In addition to her presentation with the general public, she will be holding a Question and Answer session with students and having a VIP meeting as well. We will provide the trustees additional information for the event.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – February 28, 2021

MOTION by Flynn, supported by Cusumano, to receive and file the financial statements for the eight months ended February 28, 2021.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

7.2 Investment Report – February 28, 2021

MOTION by Viviano, supported by Flynn, to receive and file the investment report of securities held as of February 28, 2021.

ROLL CALL VOTE:

AYES: Viviano, Flynn, Dean, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria

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 Flynn, to receive and file the information report.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – February 28, 2021

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

ROLL CALL VOTE:

AYES: Viviano, Flynn, Dean, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria

MOTION CARRIED.

11.2 Change Orders (None)

11.3 Authorization for Purchases

11.3A Three (3) Issues of the Macomb Connect Magazine – Fall 2021, Winter 2022, and Spring/Summer 2022

MOTION by Vitale, supported by Dean, that the Board of Trustees approve the bid in the amount of \$162,597 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2021, Winter 2022 and Spring/Summer 2022 to Hearst Corporation of Big Rapids, Michigan.

DISCUSSION: Trustee Vitale said she noticed that some of the big improvements that happen on campus are a big draw for the community, especially with skilled trades and two-year programs being so important right now. Whenever we do something like that, she thinks it is very important to add it to our media campaign to support and show what we have available. This publication is so wonderful, she loves the way it is set up and all the different things it has. Those might be some things to consider, particularly for some agenda items we have coming up. We don't want to just say we are a great college, we want to highlight things we have that other colleges don't, especially improvements to brick and mortar. Dr. Sawyer thanked Trustee Vitale. He said we are in total agreement with that. This publication reaches every household in Macomb County, so it is a great opportunity to inform people of the improvements and enhancements at the college. We also include personal anecdotes of students to show just how it is impacting their life. We certainly agree with you and will take under advisement your recommendation to highlight some of these recent purchases like the Advanced Technology Center and the equipment associated with the CARES Act funding.

Trustee Flynn said this paper goes to all Macomb County residents and yet we can't find a printer in Macomb County to print it, we have to go to Big Rapids. She just doesn't understand, whoever bids this out really needs to dig a little bit more into Macomb County. Dr. Chandler said because of the way this magazine is printed it has to be run at a facility with the proper equipment to do the job. There aren't any facilities like that in the immediate area. The closest ones with the equipment and bid on the project were Web Press in Davisburg, Stafford in Greenville and Hearst in Big Rapids. We went with the lowest bid at \$162,597 from Hearst. Trustee Flynn said that's okay, she understands the bidding, but she doesn't see why we can't find somebody in Macomb County? Does Hearst do everything, the printing and the mailing? Dr. Chandler responded yes, everything is included in that cost. Trustee Flynn said it just seems idiotic we live in Macomb County and we can't find anyone.

Trustee Cusumano asked if this amount is similar to what was expended last year? Dr. Chandler said it is a little less expensive – he will check the price from last year and send it to him, but it is very close. Trustee Cusumano agreed. He said the per piece cost is coming out to be \$.36, is that correct? Dr. Chandler said he has not done the per piece calculations, but he will and send that to him. Trustee Cusumano asked Dr. Chandler if he is confident the USPS is functioning at an adequate level to ensure delivery of these units. Dr. Chandler said he would love to say that is the case that, but he can't guarantee it. However, there has not been any issues with the mailers we have mailed thus far. Trustee Cusumano

asked when is this piece expected to hit the mailboxes of the residents of Macomb County? Dr. Chandler said our issue for the spring will go out later this month and is done under the previous contract. This request is for the new contract, so the first issue will be in the July/August timeframe.

Trustee Dean asked if there is any crossover of the students attending these classes over to the college to take credit classes? Dr. Sawyer said the goal is to make this a college-wide communication, so in each issue we cover topics on academic and non-credit programs, the Center for Performing Arts, the Lorenzo Cultural Center, etc. In the past we had separate mailings and changed to this format several years ago. We thought it would be more cost effective to tie everything together and show how interconnected and interwoven they are as one of the strengths of the college. Dr. Chandler concurred with Dr. Sawyer. This format is very cost effective, the stories in the magazine not only appeal to prospects, dual enrollment and noncredit students, but the community at large. Not only do we have the workforce and continuing ed schedule and the schedule for the Macomb Center for the Performing Arts, we also have information about registration for current students and other pertinent information for prospects. Trustee Dean asked if Dr. Chandler had data showing the number of students who completed a workforce program, decided they liked the college and enrolled into a degree program? Dr. Chandler deferred her question to Dr. Sawyer. Dr. Sawyer said if you are asking if we can tie that back to this specific publication, no not necessarily. We have some of that data for other purposes. We do monitor some of the students transitioning from workforce programs to credit programs, but we don't necessarily know why they did. We do encourage people to do that in a number of different ways, but we don't necessarily know why they made that decision we are just happy that they did. Trustee Dean said there is no correlation because they went noncredit and then decided they wanted to get a degree. Dr. Sawyer said we know that occurs and we do track it. It happens most often in the health programs and we encourage people to see the workforce program as a building block, beginning in those entry level pathways and hopefully moving on to further their education.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.3B Annual Library Purchases and DALNET Maintenance Agreement

MOTION by Flynn, supported by Viviano, that the Board of Trustees authorize the purchase of library resources for fiscal year 2021-2022 in the amounts not to exceed \$135,000 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$87,334 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2021-2022 operating costs.

DISCUSSION: Trustee Cusumano asked if someone could explain how the college's share is determined by these non-profit organizations? What is the total budget and what percentage does the college hold of it? Librarian Teresa Biegun stated she is not entirely sure how DALNET determines the cost, it has to do with the number of records in the database and the size of the institution. DALNET is a multi-type consortia, which includes a variety of academic institutions and special libraries. She is not sure what the total figures for DALNET are either because that would be something the representatives of the board would know, and she is not a representative. Macomb's share would probably be somewhere in the top three, she estimates, based on our size and the other institutions in the network, i.e. University of Detroit and Oakland Community College. Trustee Cusumano asked if it is our usage or just our size? In other words, is it because we have a \$140M plus budget that they are just looking at our budgets? If you don't know the answer that is alright, because he is going to vote to approve it. Ms. Biegun said she thinks it is the size of the holdings for the individual libraries, so it is not necessarily the libraries budget but how many holdings we have. Trustee Cusumano asked if someone could provide more specific answers to that question at some point over the next year, he would appreciate an update on how that is calculated.

Trustee Vitale asked for an overview of what we are paying for the MCLS and how long have we been using it this way? Ms. Biegun asked if she is asking questions about the money for MCLS? Trustee Vitale said the resources available. Ms. Biegun said Midwest Consortium for Library Services negotiates for a number of libraries throughout Michigan. They are an intermediary for the individual libraries and can negotiate better pricing with the information vendors. A couple of the larger information vendors are Gale Research in Farmington and ProQuest. They offer discounted pricing based on the number of libraries that participate, so it benefits us to go through MCLS. We get several e-resources through them, ProQuest Central is one of our major academic databases which has academic journal articles covering a wide variety of topics. Another resource is Films OnDemand which has the streamed video that instructors use a lot in their courses since the move to the online environment. Trustee Vitale asked how long have we participated with MCLS? Ms. Biegun said for at least 15 years. From 2000 forward we have gotten more and more of our resources online through the internet. The real advantage now is most of our resources are available to the students who can access those resources from home. Trustee Vitale asked if these resources are used by all colleges throughout the country or just community colleges? Ms. Biegun said it depends on the resources needed but they are used at a lot of different universities and community colleges. The general academic indexes, like Films On Demand, are used at most two and four year colleges.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.4 [2021 Annual Renovation Program](#)

MOTION by Cusumano, supported by Viviano, that the Board of Trustees approve the 2021 Annual Renovation Program and authorize the administration to solicit proposals, quotes and bids and award contracts, subject to the approval of General Counsel, to the lowest qualified bidders that will provide acceptable quality service and performance meeting College specifications.

DISCUSSION: Trustee Cusumano asked if these projects are all within budget, there won't be anything that will require an amendment to the budget? Mr. Bill Simonson, Executive Director of Administrative Services, said not at this time, we do not anticipate exceeding that budget. Of course, once we take bids, things are subject to change. If we are approaching exceeding the budget, we would reprioritize some of the projects. Trustee Cusumano asked if the budget was exceeded would the board need to vote on it again or is the authority delegated to General Counsel? Mr. Simonson said no, the board would definitely be asked again for anything that would exceed this authorization.

Trustee Viviano asked what the budget is for the renovation program? Mr. Simonson said the total authorization amount is \$2.5 million.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.5 [DTMB Project Management Agreement and Project Budget for the Skilled Trades and Advanced Technology Center Capital Outlay Renovation Project](#)

MOTION by Flynn, supported by Cusumano, that the Board of Trustees authorize the total project budget and allow the Administration to enter into a Project Management Agreement with the State of Michigan Department of Technology, Management and Budget (DTMB) for the Skilled Trades and Advanced Technology Center project, subject to the review and approval of General Counsel.

DISCUSSION: Trustee Vitale said the board write-up states the project was delayed by Governor Whitmer. Did the delay change the cost? Mr. Simonson said no, when we reconfirmed the project through DTMB, we were given the opportunity to have our estimators review the costs, so we did. We put some time escalation costs in the original estimate, and we still feel comfortable these are good costs.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.6 [Building Lease and Budget for the Relocation of Programs and Classes in the Skilled Trades and Advanced Technology Center](#)

MOTION by Flynn, supported by Vitale, that the Board of Trustees authorize the Administration, subject to the approval of General Counsel, to enter into a 27-month lease agreement with Faith Baptist Church of Warren, Michigan in an amount not to exceed \$725,500; award a contract to NORR for architecture and engineering services in an amount not to exceed \$93,000; and solicit proposals, quotes and bids, and award contracts for construction and services related to the relocation of programs displaced by the Skilled Trades and Advanced Technology Center capital outlay renovation project.

DISCUSSION: Trustee Cusumano said this is a total outlay of \$1.45 million for a property that we will not own. It is a temporary measure to see us through this renovation program, but he thinks it is prudent to do some calculations. How many students are affected by this shutdown, per year? Dr. Sawyer said he has a couple different statistics to share with the board. First, the revenue generated in those areas during the 2019-2020 academic year was \$3.2 million. The number of students from winter 2020 is a little over 5,000. The number of students from the most recent term, keeping in mind the declining enrollment, was closer to 4,000. Trustee Cusumano said 4,000 students would be displaced totally if we didn't do anything at all, which is out of the question, but what other alternatives were explored? Did we explore reciprocity with other institutions such as Oakland Community College to see us through this period? Again, \$1.45 million, he knows there is going to be some savings, but it works out to be \$63,000 per month. What other alternatives were explored? Dr. Sawyer said our focus on this is clearly just on providing students the opportunity to continue their programs. Since we began planning, our intent was to find a location or possibly multiple locations for our programs so our students could continue to make progress. Aligning with other colleges presents a number of challenges, first and foremost the physical locations in Oakland or Wayne County would be very inconvenient for our students. We are working hard to do what is in the best interest of students, recognizing it is critical that we provide them the opportunity to continue. We can't expect them to take two years off and then reengage, it just wouldn't be fair. Trustee Cusumano said the first thing that struck him was whether we could have partnered with Warren Consolidated School District and made improvements to one of their buildings. He does not know what the church is going to use it for, but to make those kinds of improvements to a building just to have them tore out to repurpose the building for something they intended to use it for from the beginning, was any of that explored, keeping it within the public education institutions? He looked at it online, it is a square standalone building, is that correct? Dr. Sawyer yes, that is correct, convenient parking for students as well. It is set up as a classroom building which is advantageous and definitely reduces some of the expenses. As an example, one of the alternatives that we were looking at was the Art Van warehouse and if we had to go into an empty warehouse and construct everything it would have been a lot more expensive to do that. Trustee Cusumano asked if there is classroom instruction in these programs and if so will classes be held on site? Dr. Sawyer said yes, to both those questions, even in labs there is a didactic portion. Trustee Cusumano asked how the price per square foot was negotiated or calculated? Were comparables looked at? He asked for assurance that we are getting the best value for the taxpayers of the Macomb Community College District? Ms. Argiri responded that we did look at the price per square

foot, as part of the negotiation process, and the comparables that we had for similar space dating back to 2004, was in the \$8 to \$10 per square foot range, more recent comparisons are around \$15 per square foot. We were able to secure this location for \$6.20 per square foot. You can be assured that we have secured a good bargain or good deal for the taxpayers of Macomb County.

Trustee Viviano said that is a great deal, that is like an industrial space. Is that a gross lease? Ms. Argiri said that is based on 51,000 square foot annual cost. Trustee Viviano so there is nothing else, that's it? Ms. Argiri said correct, we will be paying utilities separately, that is not included in the budget we are asking the board to approve because there will be no budgetary increase for the pass-through utility costs.

Trustee Dean asked if the lease is only for the proper former Baker College or does it include the vehicle design facility on Gratiot? Dr. Sawyer said the lease is only for the facility located at 15 Mile and Little Mack. Trustee Dean asked if that was investigated, would it have been inductive, or is it not part of the church's purchase? Mr. Simonson said we did look at the facility on Gratiot as an alternate. The church does not own that property. We did talk to the current owners, in case it didn't work out with the church, but their price per square foot was significantly higher.

Trustee Cusumano asked the address of the building? 34950 Little Mack.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

12.0 POLICY ACTIONS (None)

Closed Session

MOTION by Viviano, supported by Flynn to move into closed session for the purposes of discussing strategy connected with the negotiation of collective bargaining agreements involving the college.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

RECESS

The meeting recessed at 7:06 p.m.

RECONVENE

The meeting reconvened at 7:25 p.m.

13.0 ADJOURNMENT

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

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

The meeting adjourned at 7:26 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Secretary