

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, August 18, 2021 at 7:00 p.m., in Assembly Hall, 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 7:20 p.m.

2.0 [ROLL CALL](#)

Present:

Katherine Lorenzo, Chairperson

Kristi Dean, Secretary

Roseanne DiMaria, Treasurer

Joan Flynn, Trustee

Shelley Vitale, Trustee

Vincent Viviano, Trustee

Absent:

Frank Cusumano, Vice Chairperson

Also present:

James Sawyer, President

Sharon Kowal, Assistant to the President

Jeffrey Steele, General Counsel

3.0 [APPROVAL OF AGENDA](#)

MOTION by Viviano, supported by DiMaria, to approve the agenda as presented.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

4.0 [APPROVAL OF MINUTES](#)

4.1 [Information Session, June 16, 2021](#)

4.2 [Regular Meeting, June 16, 2021](#)

MOTION BY Flynn, supported by DiMaria, to approve the minutes of the June 16, 2021 information session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Board of Trustees Reports (verbal)

Trustee Flynn said she has joined the Broadband Committee with SEMCOG. If the college needs something, President Sawyer will give her a list of what she can say because there is a lot she does not know about. She does know a lot of people who need to be able to access the computer. Also, she attended the outside concerts at the MCPA and there were about 150 people in attendance. It was really something and free. She also went to hear our governor speak and was honored to have a picture with her. Thank you to Chairperson Lorenzo who stepped down to let her do that.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – July 31, 2021

MOTION by Flynn, supported by Viviano, to receive and file the financial statements for the one month ended July 31, 2021.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

7.2 Investment Report – July 31, 2021

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of July 31, 2021.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

9.1 Personnel Report

- 9.1A Jessica Iannucci, MCCFO, Instructor of Health Information Technology
MOTION by Viviano, supported by Flynn, that the Board of Trustees approve the personnel action for Jessica Iannucci, MCCFO, Instructor of Health Information Technology.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

- 9.1B Laura Thero, Administrative, Associate Dean of Engineering Technology
MOTION by Flynn, supported by Viviano, that the Board of Trustees approve the personnel action for Laura Thero, Administrative, Associate Dean of Engineering Technology.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

- 9.1C Lisa McMillen, Administrative, Associate Dean of Math
MOTION by DiMaria, supported by Flynn, that the Board of Trustees approve the personnel action for Lisa McMillen, Administrative, Associate Dean of Math.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

- 10.1 Architectural/Engineering Design Services for Ventilation and Air Conditioning at Sports & Expo Center – HEERF Grant Funding
- 10.2 Master Systems Integrator (MSI) – HEERF Grant Funding
- 10.3 Facilities Maintenance Report – Central Plant Building Q Chiller Repairs at South Campus
- 10.4 Welding Booths and Ventilation System Installation – HEERF Grant Funding
- 10.5 Advanced Technology Center – Wet Fire Protection System
- 10.6 Facilities Maintenance Report – Center Campus Primary Power Line Emergency Repairs

MOTION by Viviano, supported by Flynn, to vote on Items 10.1-10.6 in one motion.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

MOTION by Viviano, supported by DiMaria, that the Board of Trustees receive and file the information reports.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – June 30, 2021 and July 31, 2021

MOTION by DiMaria, supported by Dean, to accept the donations as presented and acknowledged by the College, with thanks.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.2 Change Orders (None)

11.3 Authorization for Purchases

11.3A Supplemental Contract Programming Resources

MOTION by Flynn, supported by DiMaria, that the Board of Trustees authorize the Administration to enter into a two-year contract with Execu-Sys of New York, NY, upon the approval of General Counsel, to provide supplemental contract programming resources in a total amount not to exceed \$292,300.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.3B Business Systems Database Managed Services

MOTION by Viviano, supported by DiMaria, that the Board of Trustees authorize the Administration to extend its existing contract with Ferrilli, Inc. for 7 months to provide managed SQL database support services in a total amount not to exceed \$52,500.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.3C Codio Student Licenses/Resource – Access to Programming Tools
Online Platform

MOTION by DiMaria, supported by Dean, that the Board of Trustees authorize the purchase of 335 annual licenses of Codio Education Platform from Codio Incorporated, Cambridge, MA in the total amount of \$64,935.75 for three academic years.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.4 Construction Management Services Contract

MOTION by Viviano, supported by Flynn, that the Board of Trustees authorize the Administration to extend the contract with Barton Malow Builders, upon the approval of General Counsel, for construction management services for a two-year period beginning January 1, 2022 in an amount not to exceed \$2,261,393.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

12.0 POLICY ACTIONS (None)

13.0 Closed Session

MOTION by Viviano, supported by DiMaria, to go into closed session pursuant to MCL15.687.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

RECESS

The meeting recessed at 7:40 p.m.

RECONVENE

The meeting reconvened at 8:40 p.m.

14.0 ADJOURNMENT

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

The meeting adjourned at 8:40 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Secretary