

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, January 19, 2022 at 7:30 p.m., in Assembly Hall, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township.

1.0 [CALL TO ORDER](#)

The meeting was called to order by Chairperson Lorenzo at 8:15 p.m.

2.0 [ROLL CALL](#)

Present: Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Shelley Vitale, Trustee
Vincent Viviano, Trustee

Absent: Roseanne DiMaria, Treasurer
Joan Flynn, Trustee

Also present: James Sawyer, President
Jeffrey Steele, General Counsel
Sharon Kowal, Assistant to the President

3.0 [APPROVAL OF AGENDA](#)

MOTION by Cusumano, supported by Dean, to approve the agenda as presented.

ALL IN FAVOR:

AYES: Cusumano, Dean, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

4.0 [APPROVAL OF MINUTES](#)

4.1 [Information Session, December 15, 2021](#)

4.2 [Closed Session, December 15, 2021](#)

4.3 [Regular Meeting, December 15, 2021](#)

MOTION by Cusumano, supported by Viviano, to approve the minutes of the December 15, 2021 information session, closed session and regular meeting, as read.

ALL IN FAVOR:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

5.0 [BOARD OF TRUSTEES REPORTS/PROPOSALS \(verbal\)](#)

5.1 [Board of Trustees Reports \(verbal\)](#)

Trustee Cusumano stated he appreciates the level of professionalism and accuracy of the board meeting minutes. He indicated they are a wonderful record for future generations to not only know what was done but why it was done.

Trustee Cusumano quoted Dr. Martin Luther King Jr. and stated that he stands with Dr. King's beliefs and will always support him. He acknowledged Dr. King's great work through the celebration of a national holiday and day of service.

5.2 [Changes to the 2022 Board of Trustees Calendar of Meetings](#)

MOTION by Viviano, supported by Cusumano, to amend the 2022 calendar of meetings as follows: the April meeting will move from April 20 to April 21, the November meeting will move from November 16 to November 17 and the December meeting will move from December 21 to December 22.

ALL IN FAVOR:

AYES: Viviano, Cusumano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

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

None.

7.0 [FINANCIAL REPORTS](#)

7.1 [Financial Statements – December 31, 2021](#)

MOTION by Cusumano, supported by Viviano, to receive and file the financial statements for the six months ended December 31, 2021.

ALL IN FAVOR:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

7.2 [Investment Report – December 31, 2021](#)

MOTION by Viviano, supported by Vitale, to receive and file the investment report of securities held as of December 31, 2021.

ALL IN FAVOR:

AYES: Viviano, Vitale, Dean, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria, Flynn

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

Public comment was given by Dr. Stephen Steep, Mr. Rick Schulkey, Dr. Ronald Isaacson and Ms. Lynn Roland expressing their concerns about the Veterinary Technician program at the college.

9.0 PERSONNEL REPORTS

9.1 Personnel Report

9.1A Michael Williams, Director of Financial Aid, MCAAP

MOTION by Cusumano supported by Dean, that the Board of Trustees approve the personnel action for Michael Williams, Director of Financial Aid, MCAAP.

ROLL CALL VOTE:

AYES: Cusumano, Dean, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

9.1B Jacqueline Blonigen, Interim Director of the Reading & Writing Studio and Learning Centers, MCAAP

MOTION by Viviano, supported by Cusumano that the Board of Trustees approve the personnel action for Jacqueline Blonigen, Interim Director of the Reading & Writing Studio and Learning Centers, MCAAP.

ROLL CALL VOTE:

AYES: Viviano, Cusumano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 31, 2021

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

ALL IN FAVOR:

AYES: Viviano, Vitale, Dean, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria, Flynn

MOTION CARRIED.

11.2 Change Orders (None)

11.3 [Authorization for Purchases](#)

11.3A [Off-Hours Help Desk and Academic Technologies Support Services](#)

MOTION by Cusumano, supported by Viviano, that the Board of Trustees authorize a five-year contract, subject to the approval of General Counsel, with AnswerNet Education of Phoenix, AZ in an amount not to exceed \$378,760.

ROLL CALL VOTE:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

11.3B [Temporary IT Security Staffing](#)

MOTION by Cusumano, supported by Vitale, that the Board of Trustees authorize Administration to award one or more contracts to the lowest cost bidder(s) that can fulfill the College's specific requirements, pending individual contract review by the College's General Counsel, in the total amount not to exceed \$340,000.

ROLL CALL VOTE:

AYES: Cusumano, Vitale, Dean, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

11.3C [Network Penetration Security Testing Services](#)

MOTION by Cusumano, supported by Vitale, that the Board of Trustees authorize Administration to enter into a three-year contract, upon the approval of General Counsel, with Illumant, LLC of Palo Alto, CA for network penetration testing services in an amount not to exceed \$172,800.

ROLL CALL VOTE:

AYES: Cusumano, Vitale, Dean, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

11.3D [Virtual Information Security Officer \(vCISO\)](#)

MOTION by Cusumano, supported by Viviano, that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with RSI Security of San Diego, CA for vCISO services in an amount not to exceed \$510,857.

ROLL CALL VOTE:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

11.4 [South Campus P Building Sports & Expo HVAC and Cooling Project and Proposed Budget](#)

MOTION by Cusumano, supported by Dean, that the Board of Trustees approve the proposed budget for the replacement of the South Campus P Building Sports and Expo Center HVAC and Cooling and the bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.

ROLL CALL VOTE:

AYES: Cusumano, Dean, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

12.0 [POLICY ACTIONS \(None\)](#)

MOTION by Cusumano, supported by Dean, to amend the agenda to add 12.A

ROLL CALL VOTE:

AYES: Cusumano, Dean, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

12.A [Special Meeting](#)

MOTION by Cusumano, supported by Viviano, that the secretary of the Board notice a special meeting within 30 days to allow these issues that were brought before the board's attention and give more of an opportunity for persons, including Mr. Schulkey, Dr. Steep, Dr. Issacson and Ms. Roland to make their comments for the veterinary tech program to the board without the time constraints of public comment, but within reasonable limits, as we are the representatives of the community.

ROLL CALL VOTE:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

MOTION CARRIED.

13.0 ADJOURNMENT

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

ALL IN FAVOR:

AYES: Cusumano, Viviano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Flynn

The meeting adjourned at 8:45 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Secretary