A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, June 15, 2022, 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 7:35 p.m.

2.0 **ROLL CALL**
Present:
Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson/Acting Secretary
Joan Flynn, Trustee
Shelley Vitale, Trustee
Vincent Viviano, Trustee

Absent:
Kristi Dean, Secretary
Roseanne DiMaria, 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 Viviano, to approve the agenda as presented.

ALL IN FAVOR:
AYES: Flynn, Viviano, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

4.0 **APPROVAL OF MINUTES**
4.1 Information Session, May 18, 2022
4.2 Closed Session, May 18, 2022
4.3 Regular Meeting, May 18, 2022
MOTION by Vitale, supported by Flynn, to approve the minutes of the May 18, 2022 information session, closed session and regular meeting, as read.

ALL IN FAVOR:
AYES: Vitale, Flynn, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.
5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

Trustee Flynn announced she will be attending the SEMCOG meeting this month and will bring back information for everyone.

Trustee Flynn said she received a beautiful photograph in the mail of the south campus entrance facing Twelve Mile. It’s gorgeous. She was going to show it to everyone but she forgot her bag so she will have to show it next month.

5.2 Renewal of Memberships in Trustee Organizations and Authorization for Dues in Michigan Community College Association (MCCA)

MOTION by Viviano, supported by Flynn, to approve the renewal of memberships in the American Association of Community Colleges, the Association of Community College Trustees, and the Michigan Community College Association and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2023. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association at a cost of $52,500.

ROLL CALL VOTE:
AYES: Viviano, Flynn, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

5.3 Appointments – 2022/2023 MCCA Board of Directors

MOTION by Viviano, supported by Flynn, to designate one Board member as a representative and one Board member as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2022 through June 30, 2023.

DISCUSSION: The chairperson, Katherine Lorenzo was designated as representative and vice chairperson, Frank Cusumano was designated as alternate.

ROLL CALL VOTE:
AYES: Viviano, Flynn, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

6.0 PRESIDENT’S REPORT (verbal)

Dr. Sawyer said there are four tentative collective bargaining agreements on the agenda for approval tonight. He thanked the leadership of the four unions and Ms. Joline Davis, vice president, Human Resources. He appreciates the time and effort everyone put forth in bringing together an acceptable package. These agreements are in the best interest of our employees and certainly in the best interest of the college as well. He appreciates the leadership of both sides being able to come to a mutual agreement. Thank you.
Dr. Sawyer stated that it is his honor to share that Katherine Lorenzo has been selected to receive the 2022 Michigan Community College Association’s Outstanding Alumni award. The formal presentation of the award will take place at the Michigan Community College Association’s Summer Conference in July, but he wanted to recognize Chairperson Lorenzo and share this with the college staff first. This is well deserved. Many of us know Kathie, but you may not know her history. She earned her associates degree at Macomb. She has been very vocal about how important the college has been and the pivotal role it played in her life. She went on to earn bachelor’s and master’s degrees in psychology as well as licensure as a professional counselor. She then founded her own company leading workshops for education, industry, and a variety of different professional organizations in 39 states and parts of the UK focusing on her areas of passion in complementary medicine, wellness and body/mind relationships. She was a pioneer in what has since become a growing field. She first joined the college as a project manager, then served as an administrator before joining full-time faculty as a professor of psychology. During her time as a faculty member, she received a NISOD award for teaching excellence and upon her retirement was awarded emeritus status. She is a tireless advocate for community colleges. He has the pleasure of working with her in other settings and she is always preaching the gospel of Macomb and community colleges and how they transform people’s lives. To further demonstrate her commitment to the college, upon her retirement she decided to run for trustee. She was elected for her first term in 2017. She was nominated by her peers at that time to be the board’s secretary and has ultimately been serving as chair since 2019. Chairperson Lorenzo is a pleasure to work with and he knows that she is in total support of whatever is best for Macomb. She has great ideas, and her passion is so critical especially as we go forward, and our faculty and staff are the beneficiaries of that. Kathie, it is a great pleasure.

7.0 **FINANCIAL REPORTS**

7.1 **Financial Statements – May 31, 2022**

MOTION by Viviano, supported by Vitale, to receive and file the financial statements for the eleven months ended May 31, 2022.

ALL IN FAVOR:

AYES: Viviano, Vitale, Flynn, Lorenzo

ABSENT: Dean, DiMaria

NAYS: Cusumano

MOTION CARRIED.

7.2 **Investment Report – May 31, 2022**

MOTION by Flynn, supported by Vitale, to receive and file the investment report of securities held as of May 31, 2022.

ALL IN FAVOR:

AYES: Flynn, Vitale, Viviano, Lorenzo

ABSENT: Dean, DiMaria

NAYS: Cusumano

MOTION CARRIED.
8.0 **AUDIENCE PARTICIPATION** (verbal)
None.

9.0 **PERSONNEL REPORTS**

9.1 **Personnel Report**

9.1A **Marianne Tear, Instructor of Veterinary Technology, MCCFO**
MOTION by Flynn supported by Vitale, that the Board of Trustees approve the personnel action for Marianne Tear, Instructor of Veterinary Technology, MCCFO.

ROLL CALL VOTE:
AYES: Flynn, Vitale, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS: 
MOTION CARRIED.

9.1B **Susan Burcham, Instructor of Veterinary Technology, MCCFO**
MOTION by Cusumano supported by Viviano, that the Board of Trustees approve the personnel action for Susan Burcham, Instructor of Veterinary Technology, MCCFO.

ROLL CALL VOTE:
AYES: Cusumano, Viviano, Flynn, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS: 
MOTION CARRIED.

9.1C **Christopher Zin, Instructor of Physics, MCCFO**
MOTION by Flynn supported by Viviano, that the Board of Trustees approve the personnel action for Christopher Zin, Instructor of Physics, MCCFO.

ROLL CALL VOTE:
AYES: Flynn, Viviano, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS: 
MOTION CARRIED.

9.1D **Hila Levy, Instructor of Nursing, Maternal Child Health, MCCFO**
MOTION by Cusumano supported by Flynn, that the Board of Trustees approve the personnel action for Hila Levy, Instructor of Nursing, Maternal Child Health, MCCFO.

ROLL CALL VOTE:
AYES: Cusumano, Flynn, Vitale, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS: 
MOTION CARRIED.
9.1E Karen Miller, Instructor of Nursing, Medical Surgical Nursing Adult Health, MCCFO
MOTION by Viviano supported by Flynn, that the Board of Trustees approve the personnel action for Karen Miller, Instructor of Nursing, Medical Surgical Nursing Adult Health, MCCFO.

ROLL CALL VOTE:
AYES: Viviano, Flynn, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

9.2 Professional Leave of Absence for 2022/2023
MOTION by Vitale supported by Flynn, to grant an uncompensated professional leave of absence during the 2022/2023 academic year to Christopher Gilliard for his work in the Just Tech Fellowship for the Social Science Research Council. He will create a taxonomy for identifying and assessing the social impact and risk to marginalized communities of surveillance technologies.

ROLL CALL VOTE:
AYES: Vitale, Flynn, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

9.3 Designation of Emeritus Status
MOTION by Cusumano supported by Viviano, to confer the appropriate emeritus title on Franklin LaBelle, Professor of Chemistry.

ROLL CALL VOTE:
AYES: Cusumano, Viviano, Flynn, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

9.4 Tentative Agreement with Macomb Community College Association of Administrative Personnel (“MCAAP”)/UAW Local 2411
MOTION by Cusumano supported by Flynn, that the Board of Trustees approve the Tentative Agreement with Macomb Community College Association of Administrative Personnel (MCAAP)/UAW Local 2411 commencing on July 1, 2022 and terminating on June 30, 2025.

ROLL CALL VOTE:
AYES: Cusumano, Flynn, Vitale, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.
9.5 **Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.16 AFL-CIO (“AFSCME Local 2172.16”)**

MOTION by Flynn supported by Vitale, that the Board of Trustees approve the Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.16 AFL-CIO (AFSCME Local 2172.16) commencing on July 1, 2022 and terminating on June 30, 2025.

ROLL CALL VOTE:
AYES: Flynn, Vitale, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

9.6 **Tentative Agreement with the Police Officers Labor Council (“POLC”)**

MOTION by Flynn supported by Vitale, that the Board of Trustees approve the Tentative Agreement with the Police Officers Labor Council (“POLC”) commencing on July 1, 2022 and terminating on June 30, 2025.

ROLL CALL VOTE:
AYES: Flynn, Vitale, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

9.7 **Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.15 AFL-CIO (“AFSCME Local 2172.15”)**

MOTION by Cusumano supported by Viviano, that the Board of Trustees approve the Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.15 AFL-CIO (AFSCME Local 2172.15) commencing on July 1, 2022 and terminating on June 30, 2024.

ROLL CALL VOTE:
AYES: Cusumano, Viviano, Flynn, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

10.0 **REPORTS OF ADMINISTRATION – INFORMATION ITEMS**

10.1 **Classroom Mediation Equipment**

MOTION by Flynn supported by Vitale, that the Board of Trustees receive and file the information report.

ROLL CALL VOTE:
AYES: Flynn, Vitale, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.
11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – May 31, 2022
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, Flynn, Lorenzo
ABSENT: Dean, DiMaria
NAYS: Cusumano

MOTION CARRIED.

11.2 Change Orders (None)

11.3 Authorization for Purchases

11.3A Microsoft Enrollment for Education Solutions (EES) License Renewal
MOTION by Cusumano, supported by Viviano, that the Board of Trustees renew the college’s institutional Microsoft software licensing subscription for three (3) years in an amount not to exceed $1,079,426 with Crayon Software Experts, LLC of Dallas, TX.

ROLL CALL VOTE:
AYES: Cusumano, Viviano, Flynn, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:

MOTION CARRIED.

11.3B IT Security Awareness Training Software
MOTION by Cusumano, supported by Flynn, that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with Terranova Worldwide Corporation of Laval, Quebec, for an IT security awareness training software license in an amount not to exceed $61,710.

DISCUSSION: Trustee Flynn said she wanted to explain why we had to go to Quebec. Now we are going out of the country. We are really getting bigger and better and we can shop all over the world. She supports this purchase.

ROLL CALL VOTE:
AYES: Cusumano, Flynn, Vitale, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:

MOTION CARRIED.
11.4 Cold Beverage Exclusive Agreement Renewal

MOTION by Flynn supported by Viviano, that the Board of Trustees approve a three-year exclusive agreement with an option for two additional years, subject to the review and approval of General Counsel, with PepsiCo of Pontiac, MI. In exchange, the College will receive a 35 percent commission of sales and an annual sponsorship payment.

ROLL CALL VOTE:
AYES: Flynn, Viviano, Cusumano, Vitale, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

11.5 Approval of Grant Submission to Michigan Arts and Cultural Council

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

ROLL CALL VOTE:
AYES: Vitale, Flynn, Cusumano, Viviano, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

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

ALL IN FAVOR:
AYES: Viviano, Vitale, Cusumano, Flynn, Lorenzo
ABSENT: Dean, DiMaria
NAYS:
MOTION CARRIED.

The meeting adjourned at 8:10 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

_____________________________________________________________________

Secretary