A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, August 17, 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 8:06 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

Also present:
James Sawyer, President
Sharon Kowal, Assistant to the President
Jeffrey Steele, General Counsel – attended remote via Teams

3.0 APPROVAL OF AGENDA
MOTION by DiMaria, supported by Flynn, to approve the agenda as presented.

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

4.0 APPROVAL OF MINUTES
4.1 Regular Meeting, July 12, 2022
MOTION by Cusumano, supported by Vitale, to approve the minutes of the July 12, 2022 regular meeting, as read.

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

5.0 BOARD OF TRUSTEES REPORTS (verbal)
5.1 Board of Trustees Reports
Trustee Cusumano said, as he stated in the information session, that it is incumbent on any elected official to debunk election fraud claims and he does so. He has reviewed the 2000 Mules film and he believes it is important for every elected public official to reinforce the public’s confidence in the elections of the United States of America and the State of Michigan. Thank you.
6.0 **PRESIDENT’S REPORT** (verbal)
None.

7.0 **FINANCIAL REPORTS**

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

MOTION by Viviano, supported by Cusumano, to receive and file the financial statements for the one month ended July 31, 2022.

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

7.2 **Investment Report – June 30, 2022 and July 31, 2022**

7.2A **Investment Report – June 30, 2022**

7.2B **Investment Report – July 31, 2022**

MOTION by Viviano, supported by Vitale, to receive and file the investment reports of securities held as of June 30, 2022 and July 31, 2022.

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

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

9.0 **PERSONNEL REPORTS**

9.1 **Personnel Report**

9.1A **Julie Lofquist, Instructor of Information Technology, MCCFO**

MOTION by Flynn supported by Viviano, that the Board of Trustees approve the personnel action for Julie Lofquist, Instructor of Information Technology, MCCFO.

ROLL CALL VOTE:

AYES: Flynn, Viviano, Cusumano, Dean, DiMaria, Vitale, Lorenzo
NAYS:
MOTION CARRIED.

9.1B **Michael Baysdell, Director, K-12 Relations, MCAAP**

MOTION by Cusumano supported by DiMaria, that the Board of Trustees approve the personnel action for Michael Baysdell, Director, K-12 Relations, MCAAP.

ROLL CALL VOTE:

AYES: Cusumano, DiMaria, Dean, Flynn, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.
9.1C Jeffrey Packett, Director of the Fire Training Center and MIOSHA Training Institute, MCAAP

MOTION by DiMaria supported by Flynn, that the Board of Trustees approve the personnel action for Jeffrey Packett, Director of the Fire Training Center and MIOSHA Training Institute, MCAAP.

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

9.2 Personal Leave of Absence for 2022-23

MOTION by Viviano supported by DiMaria, that the Board of Trustees grant the personal leave of absence during the Fall 2022 semester to Andrew Kos under Article IXVII.A.2.f of the collective bargaining agreement with MCCFO.

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

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – June 30, 2022 and July 31, 2022
11.1A. Donations – June 30, 2022
11.1B. Donations – July 31, 2022

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

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

11.2 Change Orders (None)

11.3 Authorization for Purchases

11.3A Annual Library Purchases and DALNET Maintenance Agreement

MOTION by DiMaria, supported by Viviano, that the Board of Trustees authorize the purchase of library resources for fiscal year 2022-2023 in amounts not to exceed $142,430 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed $92,140 to the Detroit Area Library Network (DALNET) for the College’s share of fiscal year 2022-2023 operating costs.

DISCUSSION: Trustee Cusumano asked if this represents an increase in the expenditure for this item? Jacqueline Blonigen, Manager, Library Services answered there is an increase in DALNET each year of a certain percentage. We haven’t received a bill yet; this is our estimate of what it will cost. Trustee
Cusumano asked if it is consistent with the rate of inflation? J. Blonigen responded that as far as she knows it is.

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

11.3B Cisco Desk Phones
MOTION by Cusumano, supported by Viviano, that the Board of Trustees approve the purchase of Cisco desk phones and wall mount kits in the amount of $86,600 from Sentinel Technologies Inc. of Livonia, Michigan.

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

11.3C Wireless Network Management Software Subscription Renewal
MOTION by DiMaria supported by Flynn, that the Board of Trustees authorize Administration to enter into a 36-month contract with AmeriNet of Ann Arbor, Michigan in an amount not to exceed $149,511 for a wireless network software and a 36-month technical support contract.

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

11.3D Air Compressor & Vacuum Pump Service Agreement
MOTION by DiMaria supported by Flynn, that the Board of Trustees authorize Administration to enter into a three-year contract upon the review and approval of General Counsel, with Brehob Corporation of Troy, Michigan to provide air compressor and vacuum pump maintenance and service in the amount of $75,860.

DISCUSSION: Trustee Flynn said that she is really impressed that the last four purchases were from Michigan and that is great. Trustee Cusumano stated that during the information session, in response to a question he posed, these air compressor and vacuum pumps are out of the manufacturer warranty period. We own them so therefore we are maintaining the equipment in the long-term interest of the college.

ROLL CALL VOTE:
AYES: DiMaria, Flynn, Cusumano, Dean, Vitale, Viviano, Lorenzo
NAYS: 
MOTION CARRIED.
11.3E  **Macomb Public Website Content Management System**

**MOTION** by Cusumano supported by DiMaria, that the Board of Trustees authorize Administration to enter into a three-year renewal contract, subject to the approval of General Counsel, with Hannon Hill of Atlanta, Georgia in a total amount not to exceed $102,194.43.

**ROLL CALL VOTE:**

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

**NAYS:**

**MOTION CARRIED.**

12.0  **POLICY ACTIONS** (None)

13.0  **ADJOURNMENT**

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

**ALL IN FAVOR:**

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

**NAYS:**

**MOTION CARRIED.**

The meeting adjourned at 8:27 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

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Secretary