

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, June 21, 2023, at 7:30 p.m., in Room 324, John Lewis Conference Center, South Campus, 14500 E. Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 7:34 p.m.

2.0 ROLL CALL

Present:

Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson/Acting Secretary
Roseanne DiMaria, Treasurer
Joan Flynn, Trustee
Shelley Vitale, Trustee
Vincent Viviano, Trustee

Absent:

Kristi Dean, Secretary

Also present:

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, May 17, 2023

4.2 Closed Session Minutes, May 17, 2023

4.3 Regular Meeting Minutes, May 17, 2023

MOTION by Flynn, supported by Vitale, to approve the minutes of the May 17, 2023 information session, closed session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

None.

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

MOTION by DiMaria, supported by Flynn that the Board of Trustees 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, 2024. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association at a cost of \$52,000.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

5.3 Appointments – 2023/2024 MCCA Board of Directors

MOTION by Cusumano, supported by DiMaria that the Board of Trustees designate one Board member (Chairperson) as a representative and one Board member (Vice Chairperson) as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2023 through June 30, 2024.

ALL IN FAVOR:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements – May 31, 2023

MOTION by DiMaria, supported by Cusumano, to receive and file the financial statements for the eleven months ended May 31, 2023.

ALL IN FAVOR:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

7.2 Investment Report – May 31, 2023

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of May 31, 2023.

ALL IN FAVOR:

AYES: DiMaria, Flynn, Vitale, Viviano, Lorenzo

NAYS: Cusumano

ABSENT: Dean

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

9.1 Personnel Report

9.1A Suzanne Adams, Instructor of Biology, MCCFO

MOTION by Cusumano supported by DiMaria, that the Board of Trustees approve the personnel action for Suzanne Adams, Instructor of Biology, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

9.1B Jeffrey Shields, Instructor of Applied Technology – Electrical, MCCFO

MOTION by Cusumano supported by DiMaria that the Board of Trustees approve the personnel action for Jeffrey Shields, Instructor of Applied Technology – Electrical, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

9.1C Angela Rouhib, Instructor of Dental Hygiene, MCCFO

MOTION by Cusumano supported by Flynn that the Board of Trustees approve the personnel action for Angela Rouhib, Instructor of Dental Hygiene, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

9.1D Molli Spalter, Instructor of English, MCCFO

MOTION by Flynn supported by DiMaria that the Board of Trustees approve the personnel action for Molli Spalter, Instructor of English, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

9.1E Jennifer Tate, Instructor of Nursing-Medical Surgical Nursing/Adult Health, MCCFO

MOTION by Cusumano supported by DiMaria that the Board of Trustees approve the personnel action for Jennifer Tate, Instructor of Nursing-Medical Surgical Nursing/Adult Health, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

9.2 Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.16 AFL-CIO ("AFSCME Local 2172.16")

MOTION by DiMaria supported by Flynn that the Board of Trustees adopt the wage reopener tentative agreement as to the Collective Bargaining Agreement with AFSCME Local 2172.16 which commenced on July 1, 2022 and will terminate on June 30, 2025.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Dean

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (None)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – May 31, 2023

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

ALL IN FAVOR:

AYES: DiMaria, Viviano, Flynn, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: Dean

MOTION CARRIED.

11.2 Change Orders (None)

11.3 Authorization for Purchases (None)

12.0 POLICY ACTIONS (None)

13.0 ADJOURNMENT

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

ALL IN FAVOR:

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

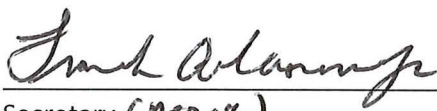
NAYS:

ABSENT: Dean

MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary (MEMO)