

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, September 27, 2023, 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 7:45 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, Executive Assistant to the President & Board of Trustees

Jeffrey Steele, General Counsel

3.0 APPROVAL OF AGENDA

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

ROLL CALL:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, August 16, 2023

4.2 Closed Session Minutes, August 16, 2023

4.3 Regular Meeting Minutes, August 16, 2023

MOTION by DiMaria, supported by Dean, to approve the minutes of the August 16, 2023 information session, closed session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

None.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – August 31, 2023

MOTION by DiMaria, supported by Dean, to receive and file the financial statements for the two months ended August 31, 2023.

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

7.2 Investment Report – August 31, 2023

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

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 Dion Beatty, Director of Labor & Employee Relations, NBU

MOTION by Dean supported by Vitale, that the Board of Trustees approve the personnel action for Dion Beatty, Director of Labor & Employee Relations, NBU.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

9.1 Personnel Report (continued)

9.1B Heidi Schall, Director of Admissions & Outreach, MCAAP

MOTION by Dean supported by Viviano that the Board of Trustees approve the personnel action for Heidi Schall, Director of Admissions & Outreach, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

9.1C Amy Garrison, Instructor of Early Childhood Studies Program, MCCFO

MOTION by Dean supported by Flynn that the Board of Trustees approve the personnel action for Amy Garrison, Instructor of Early Childhood Studies Program, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

9.2 Tentative Agreement with Macomb Community College Faculty Organization

MOTION by Viviano, supported by Flynn, to adopt the tentative agreement as to the Collective Bargaining Agreement with MCCFO commencing on September 28, 2023, and terminating on August 15, 2026. The financial changes will take effect October 2, 2023.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – August 31, 2023

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

11.4 Appointment of Auditors

MOTION by DiMaria, supported by Flynn, that the Board of Trustees appoint Rehmann to perform the auditing services for the fiscal year 2023/24 with an option for two additional years for the College audit, the Foundation audit, the Federal Single Audit and the preparation of the tax form 990 as presented.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.5 Medical Assisting Program Lab Renovation in Center Campus R Building

MOTION by DiMaria, supported by Dean, that the Board of Trustees approve the proposed budget and bids as presented for the Medical Assisting Program Lab renovations, and authorize the award of contracts subject to the review and approval of General Counsel.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

11.6 Board Resolution – Local Strategic Best Value Practices

MOTION by DiMaria, supported by Dean, that the Board of Trustees adopt the Resolution Regarding Best Practices.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

12.0 POLICY ACTIONS

12.1 Awarding of Associate Degrees and Academic Certificates Policy – First Reading

MOTION by DiMaria supported by Flynn that the Board of Trustees adopt the first reading of the attached Awarding of Associate Degrees and Academic Certificates Policy.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

12.2 Grading Reports and Symbols – First Reading

MOTION by DiMaria supported by Viviano that the Board of Trustees adopt the first reading of the Grading, Reports and Symbols Board Policy.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

13.0 ADJOURNMENT

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Cusumano

MOTION CARRIED.

The meeting adjourned at 8 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary