

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, October 18, 2023, at 7:30 p.m., in Room K324, 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 8:21 p.m.

2.0 [ROLL CALL](#)

Present:

Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Joan Flynn, Trustee
Shelley Vitale, Trustee

Absent:

Roseanne DiMaria, Treasurer
Vincent Viviano, Trustee

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

ROLL CALL:

AYES: Cusumano, Dean, Flynn, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

4.0 [APPROVAL OF MINUTES](#)

4.1 [Information Session Minutes, September 27, 2023](#)

4.2 [Closed Session Minutes, September 27, 2023](#)

4.3 [Regular Meeting Minutes, September 27, 2023](#)

MOTION by Dean, supported by Flynn, to approve the minutes of the September 27, 2023 information session, closed session and regular meeting, as read.

ALL IN FAVOR:

AYES: Dean, Flynn, Vitale, Lorenzo

PRESENT: Cusumano

ABSENT: DiMaria, Viviano

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 – September 30, 2023](#)

MOTION by Cusumano, supported by Vitale, to receive and file the financial statements for the three months ended September 30, 2023.

ALL IN FAVOR:

AYES: Cusumano, Vitale, Dean, Flynn, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

7.2 [Investment Report – September 30, 2023](#)

MOTION by Flynn, supported by Vitale, to receive and file the investment report of securities held as of September 30, 2023.

ALL IN FAVOR:

AYES: Flynn, Vitale, Dean, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria, Viviano

MOTION CARRIED.

7.3 [Financial Reports & Analyses](#)

7.3A [Financial Reports & Analyses: Audited Financial Statements](#)

MOTION by Flynn, supported by Dean, to receive and file the Macomb Community College 2022 – 2023 Financial Report.

ALL IN FAVOR:

AYES: Flynn, Dean, Cusumano, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

7.3B [Financial Reports & Analyses: Foundation Audit Report](#)

MOTION by Dean, supported by Cusumano, to receive and file the Macomb Community College Foundation 2022 – 2023 Financial Report.

ALL IN FAVOR:

AYES: Dean, Cusumano, Flynn, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

7.3C [Financial Reports & Analyses: Single Audit Report](#)

MOTION by Cusumano, supported by Dean/Flynn, to receive and file the Single Audit Report for the Year Ended June 30, 2023.

ALL IN FAVOR:

AYES: Cusumano, Dean, Flynn, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

8.0 [AUDIENCE PARTICIPATION \(verbal\)](#)

None.

9.0 [PERSONNEL REPORTS](#)

9.1 [Personnel Report – \(none\)](#)

9.2 [Publicly Funded Health Insurance Contribution Act](#)

MOTION by Cusumano, supported by Flynn, that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.

DISCUSSION: Trustee Cusumano said the Board of Trustees appreciate the employees and staff who are affected by this. It was reported at the information session that this is costing the tax paying district an extra million dollars, but it is the opinion of the majority of the board, if this passes, that of course, the employees affected are worth it and we thank them for their service to the institution.

ROLL CALL VOTE:

AYES: Cusumano, Flynn, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

10.0 [REPORTS OF ADMINISTRATION – INFORMATION ITEMS](#)

10.1 [2022-2023 Grant Closeout Report to the Board of Trustees](#)

MOTION by Cusumano, supported by Dean, that the Board of Trustees receive and file the 2022 – 2023 Grant Closeout Report.

ALL IN FAVOR:

AYES: Cusumano, Dean, Flynn, Vitale Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

11.0 [REPORTS OF ADMINISTRATION – ACTION ITEMS](#)

11.1 [Donations – September 30, 2023](#)

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

ALL IN FAVOR:

AYES: Dean, Vitale, Flynn, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria, Viviano

MOTION CARRIED.

11.2 [Change Orders \(none\)](#)

11.3 [Authorization for Purchases](#)

11.3A [Christie Campus Health](#)

MOTION by Vitale, supported by Cusumano, to authorize Administration to enter into a contract with Christie Campus Health of Lexington, Massachusetts, pursuant to review by General Counsel, to provide mental health and wellness services to the college's students in an amount not to exceed \$207,000.

DISCUSSION: Trustee Flynn commented that she will not support this, because as far as she is concerned, we should use Macomb Mental Health, this should stay in Macomb County.

ROLL CALL VOTE:

AYES: Vitale, Cusumano

NAYS: Dean, Flynn, Lorenzo

ABSENT: DiMaria, Viviano

MOTION FAILED.

11.4 [South & Center Campus Data Centers Power Back-Up Replacement and Proposed Budget](#)

MOTION by Flynn, supported by Dean, that the Board of Trustees approve the proposed budget for the replacement of the South and Center Campus Data Center Power Back-Up Equipment and the bids as presented and authorize the award of contracts, subject to the review and approval of General Counsel.

ROLL CALL VOTE:

AYES: Flynn, Dean, Cusumano, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

12.0 POLICY ACTIONS

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

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

ROLL CALL VOTE:

AYES: Cusumano, Flynn, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

12.2 Grading Reports and Symbols – Second Reading

MOTION by Cusumano supported by Dean that the Board of Trustees adopt the second reading of the Grading, Reports and Symbols Board Policy.

ROLL CALL VOTE:

AYES: Cusumano, Dean, Flynn, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

13.0 ADJOURNMENT

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

ALL IN FAVOR:

AYES: Cusumano, Dean, Flynn, Vitale, Lorenzo

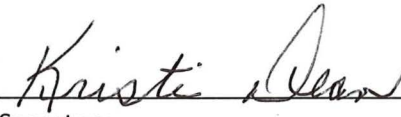
NAYS:

ABSENT: DiMaria, Viviano

MOTION CARRIED.

The meeting adjourned at 8:32 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary