

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, January 17, 2024, at 7:30 p.m., in Lecture Hall B, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 7:30 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

Absent: None

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 Viviano, to approve the agenda as presented.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Special Meeting Minutes, November 29, 2023

4.2 Information Session, December 13, 2023

4.3 Regular Meeting Minutes, December 13, 2023

MOTION by Cusumano, supported by Viviano, to approve the minutes of the November 29, 2023 special meeting, the December 13, 2023 information session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

Chairperson Lorenzo shared with the trustees that at the last MCCA meeting there was talk again about the possibility of a bill being introduced she has heard mumblings at an MCCA meeting that a bill may be introduced that would allow board of trustees of community colleges to have virtual presence and be able to vote. This is not the case but only has been talked about.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – December 31, 2023

MOTION by DiMaria, supported by Flynn, to receive and file the financial statements for the six months ended December 31, 2023.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

7.2 Investment Report – December 31, 2023

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

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS (none)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 31, 2023

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

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Perkins Grant Fund – Rockwell Automation Training Workstations

MOTION by Cusumano, supported by Dean, to approve the purchase of twelve (12) Rockwell Automation Industry 4.0 University CWR-1625 Bench Top Workstations with support services and instructor kits from IST Ohio of Lexington, Ohio in the total amount of \$256,800 from the Perkins Grant Fund.

ROLL CALL VOTE:

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

NAYS:

PRESENT: Flynn

MOTION CARRIED.

11.3B. College-wide Capacity and Facility Utilization Study

MOTION by Viviano, supported by Vitale, to authorize the Administration to execute a contract with Plante Moran Realpoint for a college-wide capacity and facility utilization study, upon review and approval of General Counsel, in an amount not to exceed \$137,000.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 7:38 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

  
Secretary