

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, February 21, 2024, 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 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:

Also present:

James Sawyer, President
Nicole McKee, Director, Government and Institutional Relations
Jeffrey Steele, General Counsel

3.0 APPROVAL OF AGENDA

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

ROLL CALL:

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

NAYS:

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, January 17, 2024

4.2 Closed Session Minutes, January 17, 2024

4.3 Regular Meeting Minutes, January 17, 2024

MOTION by Cusumano, supported by Dean, to approve the minutes of the January 17, 2024 information session, closed session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

Trustee Vitale reported that yesterday she attended the Skilled Trades and Advanced Technology Center Discover Macomb program from the perspective of a parent with her daughter Cammie. Cammie has her associate degree from the Media and Communication Arts (MACA) program, but they wanted to check out the clay modeling department. The facilities are amazing, and everyone was greeted by Mark Jewett and Daryl Singleton in a way that was so inviting, homey and easily accessible, we all felt like we were in someone's basement just getting together. There was 100 people there, parents and young people from different walks of life. The programs were presented so nicely. Her daughter was very excited afterwards and wants to come back to Macomb to take two classes that weren't in her program. Trustee Vitale was excited about last night, it was one of the best nights she has had in a long time.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – January 31, 2024

MOTION by DiMaria, supported by Dean, to receive and file the financial statements for the seven months ended January 31, 2024.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

7.2 Investment Report – January 31, 2024

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of January 31, 2024.

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

7.3 General Fund Planning and Tuition Rates for 2024/2025

MOTION by DiMaria, supported by Flynn, to adopt the in-district, out-of-district, out-of-state/foreign, affiliate, early college/dual enrollment and variable tuition rates for the academic year 2024-2025, as presented.

ROLL CALL VOTE:

AYES: DiMaria, Flynn, Vitale, Viviano, Lorenzo

NAYS: Cusumano

PRESENT: Dean

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS (none)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Perkins Grant Fund – Amatrol Motor Control Learning Systems

MOTION by Cusumano, supported by Dean, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – January 31, 2024

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: Cusumano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Perkins Grant Fund – Festo Electrohydraulic Training Equipment

MOTION by DiMaria, supported by Flynn, to approve the purchase of six (6) Festo Electrohydraulic Equipment sets in the total amount of \$94,948 from Advanced Technologies Consultants of Northville, Michigan, from the Perkins grant fund.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

11.3B. Renewal of Electronic Time and Attendance Software

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees authorize the Administration to renew the College's electronic time and attendance software and related maintenance contracts with TimeClock Plus of San Angelo, Texas, for a period of three years, upon the approval of General Counsel, in an amount of \$129,975.00. If additional licenses are required due to additional employee usage, the cost will not exceed the annual license fees of \$19.00 for a non-clockable employee and \$40.00 for a clockable employee.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

12.0 POLICY ACTIONS (none)

13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 7:40 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary