

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, November 20, 2024, 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 7:59 p.m.

2.0 ROLL CALL

Present:

Katherine Lorenzo, Chairperson

Frank Cusumano, Vice Chairperson

Kristi Dean, Secretary

Joan Flynn, Trustee

Shelley Vitale, Trustee

Vincent Viviano, Trustee

Absent:

Roseanne DiMaria, Treasurer

Also present:

James Sawyer, President

Jeffrey Steele, General Counsel

Patsy Tannahill, Executive Assistant to the President and Board of Trustees

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, October 16, 2024

4.2 Regular Meeting Minutes, October 16, 2024

MOTION by Cusumano, supported by Flynn, to approve the minutes of the October 16, 2024, information session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

None.

5.2 2025 Calendar of Meetings

MOTION by Dean, supported by Viviano, to approve the 2025 Calendar of Meetings as presented, commencing with the January 15, 2025 regular meeting at center campus, and to hold information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.

ALL IN FAVOR:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

6.0 PRESIDENT'S REPORT (verbal)

President Sawyer extended congratulations to Trustee Flynn and Trustee DiMaria on their reelection, expressing appreciation for their unwavering commitment to the college community.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – October 31, 2024

MOTION by Flynn, supported by Dean, to receive and file the financial statements for the four months ended October 31, 2024.

ALL IN FAVOR:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

7.2 Investment Report – October 31, 2024

MOTION by Dean, supported by Viviano, to receive and file the investment report of securities held as of October 31, 2024.

ALL IN FAVOR:

AYES: Dean, Viviano, Flynn, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

None.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Design, Construction Management, and Construction Contractor Services
Michigan Maritime Manufacturing (M3) Navy Project – Grant Funded

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

ALL IN FAVOR:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – October 31, 2024

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

ALL IN FAVOR:

AYES: Dean, Viviano, Flynn, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Perkins Grant Fund - Holmatro Pentheon Extrication Equipment

MOTION by Dean, supported by Cusumano, that the Board of Trustees authorize the Administration to purchase Holmatro Pentheon Extrication Equipment from Impact Rescue LLC of Indianapolis, Indiana in an amount not to exceed \$64,295 from the Perkins Grant fund.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.3B. Two (2) 2024 Ford Transit 250 Cargo Vans

MOTION by Flynn, supported by Dean, that the Board of Trustees authorize the Administration the purchase of two (2) 2024 Ford Transit 250 Cargo Vans in the total amount of \$98,198 from Lunghamer Ford of Owosso, Michigan.

ROLL CALL VOTE:

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

NAYS:

ABSENT: DiMaria

MOTION CARRIED.

11.3C. Spektrix Ticketing System for Macomb Center for the Performing Arts
MOTION by Vitale, supported by Viviano, that the Board of Trustees approve the contract with Spektrix Inc. for the three-year period 2024-2027, in an amount not to exceed \$194,000.

ROLL CALL VOTE:

AYES: Vitale, Viviano, Cusumano, Lorenzo

NAYS:

PRESENT: Dean, Flynn

ABSENT: DiMaria

MOTION CARRIED.

11.3D. Annual Renewal of UWill – Student Mental Health & Wellness

MOTION by Vitale, supported by Viviano, that the Board of Trustees authorize the Administration to renew its annual contract with UWill - Student Mental Health & Wellness of Natick, Massachusetts, to provide mental health and wellness services to the college's students in an amount not to exceed \$204,712.

ROLL CALL VOTE:

AYES: Vitale, Viviano, Cusumano, Lorenzo

NAYS:

PRESENT: Dean, Flynn

ABSENT: DiMaria

MOTION CARRIED.

11.4. Resolution for Summer Property Tax Levy

MOTION by Cusumano, supported by Vitale, that the Board of Trustees approve the attached resolution for the levy of summer property taxes be adopted as presented.

ROLL CALL VOTE:

AYES: Cusumano, Vitale, Flynn, Viviano, Lorenzo

NAYS:

PRESENT: Dean

ABSENT: DiMaria

MOTION CARRIED.

12.0 POLICY ACTIONS (none)

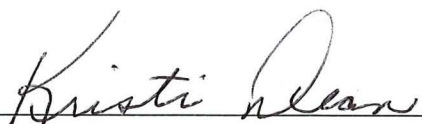
13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 8:08 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary