

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, August 19, 2026, at 7:30 p.m., in Lecture Hall B of the 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 Acting Chairperson Vitale at 7:30 p.m.

2.0 ROLL CALL

Present:

Shelley Vitale, Acting Chairperson

Kristi Dean, Secretary

Roseanne DiMaria, Treasurer

Frank Cusumano, Trustee

Joan Flynn, Trustee

Vincent Viviano, Trustee

Absent:

Katherine Lorenzo, Chairperson

Also present:

Lori Gonko, President

Jeffrey Steele, General Counsel

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

3.0 APPROVAL OF AGENDA

MOTION by Viviano, supported by Flynn, to remove the word "tentative" from agenda items 9.2 as the contract was ratified after the distribution of the board packet.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

MOTION by Dean, supported by DiMaria, to approve the agenda as amended.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, June 17, 2026

4.2 Closed Session Meeting Minutes, June 17, 2026

4.3 Regular Meeting Minutes, June 17, 2026

MOTION by Dean, supported by Cusumano, to approve the minutes of the June 17, 2026, information session, closed session and regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

None.

6.0 PRESIDENT'S REPORT (verbal)

President Gonko thanked the college community and Board for their warm welcome, expressed her commitment to building collaborative relationships with trustees, and conveyed appreciation to the negotiating teams for their diligent work in bringing the full-time faculty contract forward for Board consideration.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – July 31, 2026

MOTION by DiMaria, supported by Flynn, to receive and file the financial statement for the one month ended July 31, 2026.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

7.2A Investment Report – June 30, 2026

7.2B Investment Report – July 31, 2026

MOTION by DiMaria, supported by Dean, to receive and file the investment report of securities held as of June 30, 2026, and July 31, 2026.

ALL IN FAVOR:

AYES: DiMaria, Dean, Flynn, Viviano, Vitale

NAYS: Cusumano

ABSENT: Lorenzo

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

9.1 New Hires

9.1A. Stephanie Aldrich, Full Time Faculty - Surgical Technology Program Faculty and Clinical Coordinator, MCCFO

MOTION by Dean, supported by Cusumano, that the Board of Trustees approve the personnel action for Stephanie Aldrich, Full Time Faculty - Surgical Technology Program Faculty and Clinical Coordinator, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1B. Tamara DePottey, Program Coordinator/Full Time Faculty Radiologic Technology, MCCFO

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Tamara DePottey, Program Coordinator/Full Time Faculty Radiologic Technology, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1C. Sara Case-Morris, Associate Dean of Dental, Rehabilitation and Wellness Programs, MCAAP

MOTION by Dean, supported by DiMaria, that the Board of Trustees approve the personnel action for Sara Case-Morris, Associate Dean of Dental, Rehabilitation and Wellness Programs, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1D. Louisa Krause, Associate Dean of Information Technology, MCAAP

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Louisa Krause, Associate Dean of Information Technology, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1E. Gary Minyard, Director, Cultural Affairs & Community Engagement, MCAAP

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Gary Minyard, Director, Cultural Affairs & Community Engagement, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1F. Sharon Nagel, Information Technologies Project Manager, MCAAP

MOTION by Dean, supported by DiMaria, that the Board of Trustees approve the personnel action for Sharon Nagel, Information Technologies Project Manager, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1G. Shawn Turner-Pewitt, Director of Career Services, MCAAP

MOTION by Dean, supported by DiMaria, that the Board of Trustees approve the personnel action for Shawn Turner-Pewitt, Director of Career Services, MCAAP.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1H. Christian Bonett, Police Commander, NBU

MOTION by Cusumano, supported by Viviano, that the Board of Trustees approve the personnel action for Christian Bonett, Police Commander, NBU.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.1I. Michelle Hamilton, Director of Compliance/Title IX, NBU

MOTION by Dean, supported by DiMaria, that the Board of Trustees approve the personnel action for Michelle Hamilton, Director of Compliance/Title IX, NBU.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

9.2. Tentative Agreement with Macomb Community College Faculty Organization ("MCCFO")

MOTION by Dean, supported by DiMaria, that the Board of Trustees adopt the tentative agreement with Macomb Community College Faculty Organization commencing on August 20, 2026, and ending on August 15, 2029.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Strategic Project Management Services

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.2 Print Shop Production Equipment Replacement (insurance claim)

MOTION by DiMaria, supported by Flynn, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.3 Bank Mobile Contract

MOTION by DiMaria, supported by Flynn, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.4 UWill Contract Renewal Prepayment

MOTION by DiMaria, supported by Flynn, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.5 Grand River Solutions Interim Title IX Services

MOTION by DiMaria, supported by Flynn, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

10.6 TMR & Associates, Inc. Consulting Fee

MOTION by Viviano, supported by DiMaria, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations – June 30, 2026

11.1B Donations – July 31, 2026

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Renewal of Document Imaging Software License Agreement

MOTION by DiMaria, supported by Dean, that the Board of Trustees authorize the Administration to renew a three-year contract, upon the review and approval of General Counsel, with Hyland Company in an amount not to exceed \$500,062.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.3B. Wireless Network Software License Renewal

MOTION by Cusumano, supported by Viviano, that the Board of Trustees authorize the Administration to enter into a 36-month contract, upon the review and approval of General Counsel, with Numeriksoft in an amount not to exceed \$246,959.72 for a wireless network software license and a 36-month technical support contract.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.3C. Adobe Enterprise Academic License Renewal

MOTION by Cusumano, supported by DiMaria, that the Board of Trustees approves the purchase of Adobe Enterprise software licensing, upon the review and approval of General Counsel, for fiscal years 2027 and 2028, from its authorized distributors for a period of two years utilizing sealed bids or best available public, government and higher education discount structures, in total amount not to exceed \$200,000.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.3D. Strategic Planning and Market Analysis Consulting Services for Cultural Affairs

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees authorizes the Administration to enter into a Professional Services Agreement, upon the review and approval of General Counsel, with AMS Planning & Research for \$134,200.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.3E. Annual Library Purchases and DALNET Maintenance Agreement

MOTION by Flynn, supported by DiMaria, that the Board of Trustees authorize the purchase of library resources for 1 year, upon the review and approval of General Counsel, in amounts not to exceed \$158,965.00 to Midwest Collaborative Library Services; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$120,268.50 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2026-2027 operating costs.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.4 Center Campus Connect Drive Culvert & Roadway Replacement Bids and Proposed Budget

MOTION by Flynn, supported by DiMaria, that the Board of Trustees approve the proposed budget for the replacement of the Center Campus Connect Drive Culvert and Roadway and the bids presented and authorize the award of contracts subject to the review and approval of General Counsel.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.5 Architectural and Engineering Services for the 2027-2029 Multi-Year Renovation Program

MOTION by DiMaria, supported by Flynn, that the Board of Trustees authorize the Administration to extend the contract with Integrated Design Solutions, subject to the review and approval by General Counsel, for Phase 5 (2027-2029) of the multi-year renovation program, with fees not to exceed \$2,540,750.

It is further recommended that the Administration be authorized to engage and contract for the services of Integrated Design Solutions on an as-needed basis for other projects. All contracts are subject to the review and approval of General Counsel and will be presented to the Board of Trustees if the amount exceeds the Purchasing Policy guideline.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Lorenzo

MOTION CARRIED.

11.6 Multi-Year Renovation Program Construction Management Services Contract Extension

MOTION by DiMaria, supported by Flynn, that the Board of Trustees authorize the Administration to extend the contract with Barton Malow Builders, upon the review and approval of General Counsel, for construction management services for a three-year period beginning January 1, 2027, in an amount not to exceed \$4,904,748.

It is further recommended that the Administration be authorized to engage and contract for the services of Barton Malow Builders on an as-needed basis for other projects. All contracts are subject to the review and approval of General Counsel and will be presented to the Board of Trustees if the amount exceeds the Purchasing Policy guideline.

DISCUSSION: Trustee Cusumano asked whether the proposed construction management services contract extension with Barton Malow Builders had already been approved through the Board's budget process. William Simonson, executive director, Facilities and Plant Operations, stated that the contract would be funded through the Plant Fund rather than the General Fund and that the current agenda item constituted the Board's authorization for the contract extension.

ROLL CALL VOTE:

AYES: DiMaria, Flynn, Viviano, Vitale

NAYS: Cusumano, Dean

ABSENT: Lorenzo

MOTION CARRIED.

12.0 POLICY ACTIONS (none)

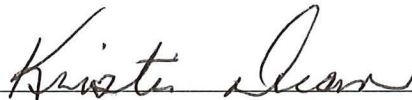
13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 8:29 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary