

MINUTES OF THE INFORMATION SESSION OF THE BOARD OF TRUSTEES  
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, August 24, 2011, at 6:00 p.m., in Room K315 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:15 p.m. Trustee Bonkowski was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson  
Christine Bonkowski, Vice Chairperson  
Nancy Falcone, Treasurer  
Joseph DeSantis, Trustee  
Roseanne DiMaria, Trustee  
Charley Jackson, Trustee

Absent: Connie Bolanowski, Secretary (excused)

Also present: James Jacobs, President  
Elizabeth Argiri, Vice President for Business  
Patricia Martz, Executive Assistant to the President  
James Sawyer, Provost/Vice President, Learning Unit  
Hunter L. Wendt, General Counsel  
F. Jack Witt, Vice President for Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 REVIEW OF AGENDA ITEMS AND MATERIALS

Mr. Wendt indicated that the review of agenda items will take place in executive session.

6.0 EXECUTIVE SESSION

MOTION by Falcone, supported by DiMaria, to move into Executive Session.

ROLL CALL VOTE:

Ayes: Falcone, DiMaria, Bonkowski, DeSantis, Jackson, Kelly

Nays: None

Absent: Bolanowski

Motion carried.

RECESS

The meeting recessed at 6:17 p.m.

RECONVENE

The meeting reconvened at 6:41 p.m.

Motion carried.

7.0 ADJOURNMENT

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

The meeting adjourned at 6:41 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Acting Secretary