

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 Thursday, September 8, 2011, at 6:00 p.m., in Room 125 of the Professional Development Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan, pursuant to notice.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:17 p.m.

2.0 ROLL CALL

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

Absent: None

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

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

Representatives from the clerical and supervisory/technical bargaining units thanked the Board for their consideration and support relating to the contract negotiations.

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 DeSantis, supported by Bolanowski, to move into Executive Session.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

RECESS

The meeting recessed at 6:19 p.m.

RECONVENE

The meeting reconvened at 6:27 p.m.

Motion carried.

7.0 ADJOURNMENT

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

The meeting adjourned at 6:27 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

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Secretary