

MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An organizational meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, January 15, 2013 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 duly given.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:36 p.m.

2.0 ROLL CALL

Present: Connie Bolanowski
Christine Bonkowski
Frank Cusumano
Joseph DeSantis
Roseanne DiMaria
Nancy Falcone
James F. Kelly

Absent: None

Also present: James Jacobs, President
Patricia Martz, Secretary to the President
Elizabeth Argiri, Vice President, Business
Jill M. Little, Vice President, Student Services
Gerri Lynn Pavone, Executive Director, Research
and Planning
James Sawyer, Provost/Vice President, Learning Unit
Casandra Ulbrich, Vice President, College Advancement
and Community Relations
Hunter L. Wendt, General Counsel
Denise Williams, Vice President, Human Resources

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 ELECTION OF OFFICERS

5.1 Nominations/Election - Chairperson

MOTION by Falcone, supported by Bonkowski, to nominate James F. Kelly as Chairperson.

ROLL CALL VOTE:

Ayes: Falcone, Bonkowski, Bolanowski, Cusumano, DiMaria,
Kelly

Nays: DeSantis

Absent: None

Motion carried.

Mr. Kelly resumed the duties of Chairperson.

5.2 Nominations/Election – Vice Chairperson

MOTION by Bolanowski, supported by Falcone, to nominate Christine Bonkowski as Vice Chairperson.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

5.3 Nominations/Election – Secretary

MOTION by Bonkowski, supported by Falcone, to nominate Connie Bolanowski as Secretary.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

5.0 ELECTION OF OFFICERS (Continued)

5.4 Nominations/Election – Treasurer

MOTION by Falcone, supported by Bolanowski, to nominate Roseanne DiMaria as Treasurer.

ROLL CALL VOTE:

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

Nays: None

Absent: None

Motion carried.

6.0 ADJOURMENT

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

Motion carried.

The meeting adjourned at 6:41 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary