

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 20, 2015, at 6:00 p.m., in Room K307 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 Acting Chairperson Kelly at 6:28 p.m. Ms. Bonkowski was appointed as Acting Secretary.

2.0 ROLL CALL

Present: Christine Bonkowski
Frank Cusumano
Joseph DeSantis
Roseanne DiMaria
Jennifer Haase
James F. Kelly
Vincent Viviano

Absent: None

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: Bonkowski, DiMaria, DeSantis, Haase, Kelly

Nays: Cusumano, DeSantis

Absent: None

Motion carried.

5.2 Nominations/Election – Vice Chairperson

MOTION by DiMaria to nominate Christine Bonkowski as Vice Chairperson.

ALL IN FAVOR:

Ayes: DiMaria, Bonkowski, Cusumano, DeSantis, Haase, Kelly, Viviano

Nays: None

Absent: None

Motion carried.

5.3 Nominations/Election – Secretary

MOTION by Viviano to nominate Jennifer Haase as Secretary.

ALL IN FAVOR:

Ayes: Viviano, Bonkowski, Cusumano, DeSantis, DiMaria, Haase, Kelly

Nays: None

Absent: None

Motion carried.

5.0 ELECTION OF OFFICERS (Continued)

5.4 Nominations/Election – Treasurer

MOTION by Haase to nominate Roseanne DiMaria as Treasurer.

ALL IN FAVOR:

Ayes: Haase, Bonkowski, Cusumano, DeSantis, DiMaria, Kelly, Viviano

Nays: None

Absent: None

Motion carried.

6.0 ADJOURMENT

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

Motion carried.

The meeting adjourned at 6:31 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Acting Secretary