

MINUTES OF A SPECIAL PLANNING SESSION OF THE BOARD OF TRUSTEES
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A special planning session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, September, 15, 2015 at 6:30 p.m., in Room K307 of the John Lewis Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:00 p.m.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Vincent Viviano, Vice Chairperson
Jennifer Haase, Secretary
Roseanne DiMaria, Treasurer
Frank Cusumano, Trustee
Elizabeth Lucido, Trustee

Absent: Joseph DeSantis, Trustee (excused)

Also present: James Jacobs, President
Elizabeth Argiri, Vice President for Business
Sharon Kowal, Executive Administrative Assistant to the President
Jill Thomas-Little, Vice President, Student Services
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 Haase, supported by Viviano, to approve the agenda as presented.

Motion carried.

4.0 AUDIENCE PARTICIPATION

None

5.0 STRATEGIC PLANNING

Dr. Jacobs, President, provided an introduction and overview of Key Data Points.

Ms. Pavone, Executive Director, Planning and Research, provided a summary of Planning Activities.

Dr. Sawyer, Senior Vice President Learning Unit, Provost, provided an update on the Learning Unit.

Ms. Thomas-Little, Vice President, Student Services, provided an update on Student Services.

Ms. Argiri, Vice President, Business, provided an update on the Business area.

Ms. Williams, Vice President, Human Resources provided an update on Human Resources.

Dr. Jacobs, President, provided the Conclusion and Strategies through 2017.

ACTION: The board discussed having the opportunity to digest the presentation and review the material presented. Chairman Kelly moved to table the Planning discussion until the October 20, 2015 board meeting.

6.0 ADJOURNMENT

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

The meeting adjourned at 8:25 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES

Secretary