

APPROVED MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

A Special Meeting of the Board of Trustees of the Community College District of the County of Macomb was held Monday, January 25, 2016 at 6:00 p.m., in Room K307, John Lewis Student 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 6:22 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

Also present: James Jacobs, President  
Sharon Kowal, Executive Administrative Assistant to the President  
Jill Thomas-Little, Vice President, Student Services (left after presentation)  
James Sawyer, Provost/Senior Vice President, Learning Unit (left after presentation)  
Hunter L. Wendt, General Counsel/Executive Director, College Police

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

5.1 Student Success

Dr. Sawyer and Ms. Thomas-Little gave a presentation on the status of Student Success at the college. Questions and discussion followed.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal) (continued)

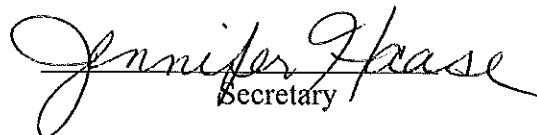
5.2 Presidential Succession Process

Trustee Kelly began the discussion about the Presidential succession process. He stated there are several different models they could follow. Mr. Wendt provided information about the process followed when the previous succession took place. The Board decided to hold a special meeting on February 23, 2016 to develop a plan to proceed with the process.

6.0 ADJOURNMENT

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

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB  
BOARD OF TRUSTEES

  
Secretary