

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

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, April 19, 2016 at 7:30 p.m., in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:30 p.m. Trustee Cusumano was appointed Acting Secretary.

2.0 ROLL CALL

Present: James F. Kelly, Chairperson
Frank Cusumano, Trustee

Absent: Vincent Viviano, Vice Chairperson, was present for
Information Session and excused for Regular Meeting.
Jennifer Haase, Secretary
Roseanne DiMaria, Treasurer
Joseph DeSantis, Trustee
Elizabeth Lucido, Trustee

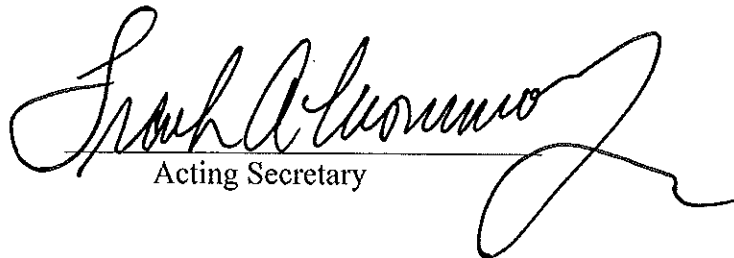
Also present: James Jacobs, President
Hunter L. Wendt, General Counsel

3.0 ADJOURNMENT

Chairman noted lack of quorum.

The meeting adjourned at 7:35 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Acting Secretary