

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 Tuesday, June 14, 2016 at 6:00 p.m., in Room 109, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan for the purpose of the three presidential search firms to present to the Board.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:02 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: Sharon Kowal, Executive Administrative Assistant to the President
Hunter L. Wendt, General Counsel/Executive Director, College Police

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

1. Search Firm Presentations/Interviews

The three search firms selected for interviews gave their presentations as follows:

R. H. Perry & Associates

Mr. Jesse Thompson, Senior Consultant at R.H. Perry & Associates gave his presentation which was followed by a question and answer period.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)

1. Search Firm Presentations/Interviews (CONTINUED)

Academic Search

Ms. Jacqueline E. Woods, Senior Consultant at Academic Search gave her presentation via Skype followed by questions and answers.

Pauly Group

Ms. Angela Provart, President, and Ms. Ann Temte, Consultant from Pauly Group gave their presentation which was also concluded with a question and answer period.

At the conclusion of the last presentation, Trustee Kelly directed the selection of the search firm to be added to the June 21, 2016 Board meeting agenda -- for discussion at the Information Session and for a vote at the Regular Meeting.

6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:34 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary