

APPROVED MINUTES OF A 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, August 30, 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 6:08 p.m.

2.0 ROLL CALL

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

Absent: Joseph DeSantis, Trustee
Roseanne DiMaria, Treasurer

Also present: Sharon Kowal, Exec. Admin. Assistant to the President
Hunter L. Wendt, General Counsel

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

Ayes: Haase, Lucido, Cusumano, Viviano, Kelly

Nays: None

Absent: DeSantis, DiMaria

Motion carried.

4.0 AUDIENCE PARTICIPATION (verbal)

None.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Reconsideration of Agenda Item 5.2 from August 16, 2016 Regular Meeting - Executive Profile

MOTION by Haase, supported by Lucido to approve the adoption of the Executive Search Profile as written.

MOTION by Cusumano to amend the Executive Search Profile:

1) **Opportunities and Challenges** – add the word Demonstrated

- Demonstrated collaboratively developing and implementing strategic plans that address issues such as student success, declining enrollment, population shifts, demographic changes, technological requirements, workforce needs, and business and industry trends;

During discussion it was pointed out that the word demonstrated is already in the introductory sentence under the **Opportunities and Challenges** heading. Trustee Cusumano withdraws this amendment.

2) **Professional and Personal Qualifications** – strike the words - is preferred

- An earned doctorate from a regionally accredited institution of higher education is ~~preferred~~

Following discussion there was no support for amendment.

3) **Professional and Personal Qualifications** – replace second bullet with:

- Demonstrated leadership ability as a president, CEO or other comparable position preferably at a multi campus, diverse, urban community college;
- OR
- Demonstrated leadership ability as the president, CEO, provost or dean of an HLC accredited college.

Following discussion there was no support for amendment.

Trustee Cusumano's amendments received no support. Original motion stands.

ROLL CALL VOTE:

Ayes: Haase, Lucido, Viviano, Kelly

Nays: Cusumano

Absent: DeSantis, DiMaria

Motion carried.

6.0 ADJOURNMENT

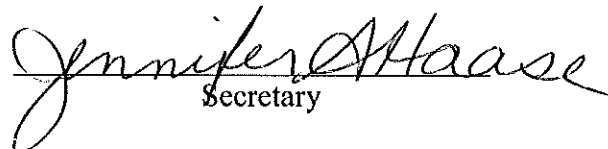
Trustee Cusumano requested the Presidential Advisory Search Committee be added to the agenda so he may give a presentation to the trustees.

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

Motion carried.

The meeting adjourned at 6:44 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB
BOARD OF TRUSTEES


Secretary