

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

A special dinner session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, December 13, 2016, at 6 p.m. in Room SK307/11 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan for the purpose of having dinner with presidential candidate, Dr. Amy Fugate.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:07 p.m.

2. ROLL CALL

Present: James F. Kelly, Chairperson
 Vincent Viviano, Vice Chairperson (arrived late)
 Jennifer Haase, Secretary
 Frank Cusumano, Trustee
 Joseph DeSantis, Trustee
 Elizabeth Lucido, Trustee

Absent: Roseanne DiMaria, Treasurer

3. APPROVAL OF AGENDA

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

Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

None.

5. BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Dinner with presidential candidate, Dr. Amy Fugate

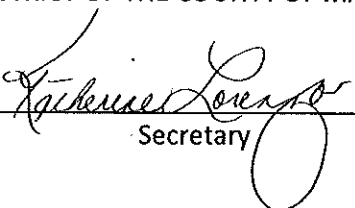
6. ADJOURNMENT

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

Motion carried.

The meeting was adjourned at 6:58 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary

**APPROVED MINUTES OF 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, December 13, 2016, at 7 p.m. in Room SK324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan for the purpose of interviewing, Dr. Amy Fugate, for the presidential position.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:14 p.m.

2. ROLL CALL

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

Absent: Roseanne DiMaria, Treasurer

3. APPROVAL OF AGENDA

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

Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

None.

5. BOARD OF TRUSTEES REPORTS/PROPOSALS

The Trustees conducted the interview of Dr. Amy Fugate.

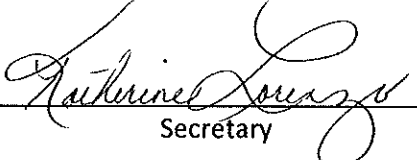
6. ADJOURNMENT

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

Motion carried.

The meeting was adjourned at 8:20 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary