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 Wednesday, December 14, 2016, at 6 p.m. in Room 109 of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan, for the purpose of having dinner with presidential candidate, Dr. James Sawyer.

1. CALL TO ORDER

   The meeting was called to order by Chairperson Kelly at 6:05 p.m.

2. ROLL CALL

   Present: James F. Kelly, Chairperson
   Jennifer Haase, Secretary
   Roseanne DiMaria, Treasurer
   Frank Cusumano, Trustee
   Joseph DeSantis, Trustee
   Elizabeth Lucido, Trustee

   Absent: Vincent Viviano, Vice Chairperson

3. APPROVAL OF AGENDA

   MOTION by Haase, supported by DiMaria, 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. James Sawyer.

6. ADJOURNMENT

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

   Motion carried.

   The meeting was adjourned at 6:53 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Katherine Lenzo
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 Wednesday, December 14, 2016, at 7 p.m. in Lecture Hall B of the Professional Development Center, University Center, Center Campus 44575 Garfield Road, Clinton Township, Michigan, for the purpose of interviewing, Dr. James Sawyer, for the presidential position.

1. CALL TO ORDER

   The meeting was called to order by Chairperson Kelly at 7:05 p.m.

2. ROLL CALL

   Present:

   James F. Kelly, Chairperson
   Vincent Viviano, Vice Chairperson
   Jennifer Haase, Secretary
   Roseanne DiMaria, Treasurer
   Frank Cusumano, Trustee
   Joseph DeSantis, Trustee
   Elizabeth Lucido, Trustee

3. APPROVAL OF AGENDA

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

   Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

   None

5. INTERVIEW OF PRESIDENTIAL FINALIST

   The Trustees conducted the interview of Dr. James Sawyer.

6. ADJOURNMENT

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

   Motion carried.

   The meeting was adjourned at 7:45 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Secretary