

**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 Thursday, December 15, 2016, at 6 p.m. in Room K307-11 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. David Bejou.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 6:13 p.m.

2. ROLL CALL

Present: James F. Kelly, Chairperson
 Jennifer Haase, Secretary
 Roseanne DiMaria, Treasurer
 Frank Cusumano, Trustee (arrived at 6:16 p.m.)
 Joseph DeSantis, Trustee

Absent: Vincent Viviano, Vice Chairperson
 Elizabeth Lucido, Trustee

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. David Bejou.

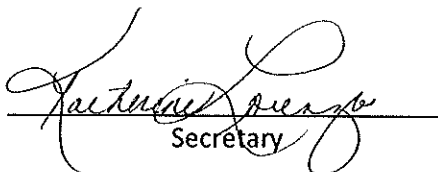
6. ADJOURNMENT

MOTION by Haase, supported by DiMaria, 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


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 Thursday, December 15, 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. David Bejou, for the presidential position.

1. CALL TO ORDER

The meeting was called to order by Chairperson Kelly at 7:08 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 Haase, supported by DiMaria, to approve the agenda as presented.

Motion carried.

4. AUDIENCE PARTICIPATION (verbal)

None

5. INTERVIEW OF PRESIDENTIAL CANDIDATE

The Trustees conducted the interview of Dr. David Bejou.

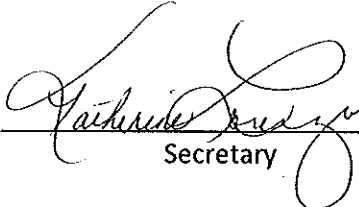
6. ADJOURNMENT

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

Motion carried.

The meeting was adjourned at 7:50 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary