

APPROVED MINUTES OF INFORMATION SESSION OF THE BOARD OF TRUSTEES OF THE COMMUNITY
COLLEGE DISTRICT OF THE COUNTY OF MACOMB

An open information session of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, October 17, 2018 at 6:00 p.m., in Room 109 of the University Center, Professional Development Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Haase at 6:30 p.m.

2.0 ROLL CALL

Present: Jennifer Haase, Chairperson
Katherine Lorenzo, Secretary
Roseanne DiMaria, Treasurer

Absent: Frank Cusumano, Vice Chairperson
Kristi Dean, Trustee
Joseph DeSantis, Trustee
Vincent Viviano, Trustee

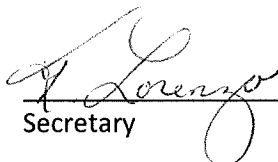
Also present: James Sawyer, President
Elizabeth Argiri, Vice President, Business
Sharon Kowal, Executive Administrative Assistant to the President
James Matheney, Chief of College Police
Deborah Mende, Director, President's Office
Kathleen Poindexter, Director of Finance & Investments
Jeffrey Steele, Associate General Counsel, Office of General Counsel
William Tammone, Provost/Vice President, Learning Unit
Jill Thomas-Little, Vice President, Student Services
Denise Williams, Vice President, Human Resources

A quorum was not present to conduct the meeting.

3.0 ADJOURNMENT

Chairperson Haase adjourned the meeting at 6:32 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary