

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

An organizational meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, January 16, 2019 at 6:00 p.m., in K307, of the 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 Acting Chairperson Haase at 6:00 p.m.

2.0 ROLL CALL

Present: Frank Cusumano  
Kristi Dean  
Roseanne DiMaria  
Joan Flynn  
Jennifer Haase  
Katherine Lorenzo  
Vincent Viviano

Absent:

Also present: James Sawyer, President  
Elizabeth Argiri, Vice President, Business  
Sharon Kowal, Executive Administrative Assistant to the President  
Deborah Mende, Director, President's Office  
Jeffrey Steele, General Counsel, Office of General Counsel  
William Tammone, Provost/Vice President, Learning Unit  
Jill Thomas-Little, Vice President, Student Services  
Casandra Ulbrich, Vice President, College Advancement & Community Relations  
Denise Williams, Vice President, Human Resources  
Michael Zimmerman, CIO

3.0 APPROVAL OF AGENDA

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

Motion carried.

4.0 AUDIENCE PARTICIPATION

None.

5.0 ELECTION OF OFFICERS

5.1 Nominations/Election - Chairperson

MOTION by Haase, supported by Viviano, to nominate Katherine Lorenzo as Chairperson.

ROLL CALL VOTE:

Ayes: Haase, Viviano, Lorenzo, Flynn, DiMaria, Dean, Cusumano

Nays:

Absent:

Motion carried.

5.2 Nominations/Election – Vice Chairperson

MOTION by Viviano, supported by Haase, to nominate Frank Cusumano as Vice Chairperson.

ROLL CALL VOTE:

Ayes: Viviano, Haase, Cusumano, Dean, DiMaria, Flynn, Lorenzo

Nays:

Absent:

Motion carried.

5.3 Nominations/Election - Secretary

MOTION by Lorenzo, supported by Viviano, to nominate Kristi Dean as Secretary.

ROLL CALL VOTE:

Ayes: Cusumano, Dean, DiMaria, Haase, Flynn, Lorenzo, Viviano

Nays:

Absent:

Motion carried.

5.4 Nominations/Election - Treasurer

MOTION by Haase, supported by Viviano, to nominate Roseanne DiMaria as Treasurer.

ROLL CALL VOTE:

Ayes: Haase, Viviano, Cusumano, Dean, DiMaria, Flynn, Lorenzo

Nays:

Absent:

Motion carried.

6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:03 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Acting Secretary