

APPROVED MINUTES OF A SPECIAL MEETING 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 Monday, March 11, 2019 at 5:00 p.m., in Room K307 of the John Lewis Student Community Center, South Campus, 14500 E. Twelve Mile Road, Warren, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 5:05 p.m.

2.0 ROLL CALL

Present: Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Roseanne DiMaria, Treasurer
Joan Flynn, Trustee
Vincent Viviano, Trustee
Vacant, Trustee

Absent:

Also present: James Sawyer, President
Sharon Kowal, Executive Administrative Assistant to the President
Jeffrey Steele, General Counsel

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

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

Nays:

Absent:

Motion carried.

4.0 AUDIENCE PARTICIPATION (verbal)

None.

5.0 REVIEW OF AGENDA ITEMS AND MATERIALS

None.

6.0 ISSUES AND UPDATES:

6.1 Discuss Applicants

Trustee Lorenzo reviewed the procedure that will be used during the special meeting.

Open discussion among the board members regarding the candidates. There was no unanimous choice. Some Trustees advocated for the candidate they supported.

Trustee Viviano supported a candidate he believed to be was capable of winning an election and serving on the board long term.

Trustee Lorenzo said she does not want someone with an agenda. She supported a candidate she believed to be well acquainted with community colleges.

Trustee DiMaria wants to hear the candidates speak before deciding.

Trustee Cusumano asked if anyone knows the candidates outside of this arena.

Trustee Dean questioned whether the board should select the next person on the ballot.

Unable to reach a unanimous decision, the trustees will hear from candidates at the special meeting before taking a final vote.

The swearing in ceremony will be held before the next board meeting on March 20, 2019 at 4:30 p.m. Trustee Lorenzo will perform the swearing in.

7. CLOSED SESSION

It was determined that it was not necessary to have a closed session.

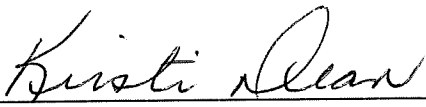
8. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 5:33 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary