

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 20, 2021 at 6:00 p.m., electronically through GoToMeeting in order to maintain safe distancing practices and to avoid the occurrence of a large gathering.

1.0 [CALL TO ORDER](#)

The meeting was called to order by Acting Chairperson Lorenzo at 6:00 p.m.

2.0 [ROLL CALL](#)

Present:

Frank Cusumano, Macomb Township, Trustee
Kristi Dean, Shelby Township, Trustee
Roseanne DiMaria, Eastpointe, Trustee
Joan Flynn, Warren, Trustee
Katherine Lorenzo, Clinton Township, Acting Chairperson
Shelley Vitale, Macomb Township, Trustee
Vincent Viviano, Shelby Township, Trustee

Absent:

None.

Also present:

James Sawyer, President
Sharon Kowal, Assistant to the President
Jeffrey Steele, General Counsel

3.0 [APPROVAL OF AGENDA](#)

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

ROLL CALL VOTE:

AYES: Viviano, DiMaria, Cusumano, Dean, Flynn, Vitale, Lorenzo

NAYS:

MOTION CARRIED.

4.0 [AUDIENCE PARTICIPATION](#)

None.

5.0 [ELECTION OF OFFICERS](#)

5.1 [Nominations/Election - Chairperson](#)

MOTION by Viviano, supported by Vitale, to nominate Katherine Lorenzo as Chairperson. Acting Chair Lorenzo accepted nomination with thanks.

ROLL CALL VOTE:

AYES: Viviano, Vitale, Cusumano, Dean, DiMaria, Flynn, Lorenzo

NAYS:

MOTION CARRIED.

5.2 [Nominations/Election – Vice Chairperson](#)

MOTION by Viviano, supported by Flynn, to nominate Frank Cusumano as Vice Chairperson. Trustee Cusumano accepted nomination with thanks.

ROLL CALL VOTE:

AYES: Viviano, Flynn, Cusumano, Dean, DiMaria, Vitale, Lorenzo

NAYS:

MOTION CARRIED.

5.3 [Nominations/Election - Secretary](#)

MOTION by Viviano, supported by Flynn, to nominate Kristi Dean as Secretary. Trustee Dean accepted nomination with thanks.

ROLL CALL VOTE:

AYES: Viviano, Flynn, Cusumano, Dean, DiMaria, Vitale, Lorenzo

NAYS:

MOTION CARRIED.

5.4 [Nominations/Election - Treasurer](#)

MOTION by Viviano, supported by Vitale, to nominate Roseanne DiMaria as Treasurer. Trustee DiMaria accepted the nomination with thanks.

ROLL CALL VOTE:

AYES: Viviano, Vitale, Cusumano, Dean, DiMaria, Flynn, Lorenzo

NAYS:

MOTION CARRIED.

6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:09 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

Acting Secretary