

The Board of Trustees of the Community College District of Macomb  
Regular Meeting Agenda

April 21, 2021 ~ 7 p.m. ~ Center Campus, UCI, Assembly Hall  
44575 Garfield Road, Clinton Township, Michigan 48038

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - 4.1 Closed Session, March 17, 2021
  - 4.2 Regular Meeting, March 17, 2021
5. BOARD OF TRUSTEES REPORTS/PROPOSALS
  - 5.1 Board of Trustees Reports (verbal)
  - 5.2 Changes to the Board of Trustees 2021 Calendar of Meetings
6. PRESIDENT'S REPORTS (VERBAL)
7. FINANCIAL REPORTS
  - 7.1 Financial Statements – March 31, 2021
  - 7.2 Investment Report – March 31, 2021
8. AUDIENCE PARTICIPATION (VERBAL)
9. PERSONNEL REPORTS
  - 9.1 Personnel Report: Michael Ciaramitaro, Administrative, Training Director of Police Academy & Advanced Police Training
  - 9.2 Resolutions of Appreciation for Retirees
  - 9.3 Professional Leave for Fellowship, 2021-2022 Academic Year, Chris Gilliard
  - 9.4 Sabbatical Leaves for 2021-22
    - 9.4A. April Cobb, Fall 2021 Semester
    - 9.4B. Maciej Halfaf, Winter 2022 Semester
    - 9.4C. Edward A. Rice, Fall 2021 Semester
10. REPORTS OF ADMINISTRATION – INFORMATION ITEMS
  - 10.1 Macomb Community College Foundation Case for Support
11. REPORTS OF ADMINISTRATION – ACTION ITEMS
  - 11.1 Donations – March 31, 2021
  - 11.2 Change Orders (None)
  - 11.3 Authorization for Purchases
    - 11.3A Cisco Telephony Licensing (3-Year Pricing)
    - 11.3B MSA Self Contained Breathing Apparatus (SCBA) G1 Packs and Associated Equipment
12. Policy Actions (None)
13. ADJOURNMENT

**BOARD OF TRUSTEES**

Katherine Lorenzo, Chairperson; Frank Cusumano, Vice Chairperson; Kristi Dean, Secretary;  
Roseanne DiMaria, Treasurer; Joan Flynn, Trustee; Shelley Vitale, Trustee; Vincent Viviano, Trustee