A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, July 12, 2022, at 5:30 p.m., in Room 324 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 5:32 p.m.

2.0 **ROLL CALL**
Present:
Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Joan Flynn, Trustee
Shelley Vitale, Trustee

Absent:
Roseanne DiMaria, Treasurer
Vincent Viviano, Trustee

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

3.0 **APPROVAL OF AGENDA**
MOTION by Flynn, supported by Cusumano, to approve the agenda as presented.

**ALL IN FAVOR:**
AYES: Flynn, Cusumano, Dean, Vitale, Lorenzo
ABSENT: DiMaria, Viviano
NAYS:
MOTION CARRIED.

4.0 **APPROVAL OF MINUTES**
4.1 Information Session, June 15, 2022
4.2 Closed Session, June 15, 2022
4.3 Regular Meeting, June 15, 2022
MOTION by Cusumano, supported by Flynn, to approve the minutes of the June 15, 2022, information session, closed session and regular meeting, as read.

**ALL IN FAVOR:**
AYES: Cusumano, Flynn, Dean, Vitale, Lorenzo
ABSENT: DiMaria, Viviano
NAYS:
MOTION CARRIED
5.0 **BOARD OF TRUSTEES REPORTS** (verbal)

5.1 Board of Trustees Reports

None.

6.0 **PRESIDENT’S REPORT** (verbal)

Dr. Sawyer thanked the board of trustees for their flexibility in scheduling the meeting for tonight, July 12, to accommodate us for onboarding new colleagues as well as enabling the executive leadership team to attend the professional development conference next week.

7.0 **FINANCIAL REPORTS** (none)

8.0 **AUDIENCE PARTICIPATION** (verbal)

None.

9.0 **PERSONNEL REPORTS**

9.1 Personnel Report

9.1A Aladar Horvath, Instructor of Mathematics, MCCFO

MOTION by Cusumano supported by Flynn, that the Board of Trustees approve the personnel action for Aladar Horvath, Instructor of Mathematics, MCCFO.

ROLL CALL VOTE:

AYES: Cusumano, Flynn, Dean, Vitale, Lorenzo

ABSENT: DiMaria, Viviano

NAYS:

MOTION CARRIED.

9.1B Deanna Sheehan, Instructor of Media & Communication Arts – Collaborative, MCCFO

MOTION by Vitale supported by Cusumano, that the Board of Trustees approve the personnel action for Deanna Sheehan, Instructor of Media & Communication Arts - Collaborative, MCCFO.

ROLL CALL VOTE:

AYES: Vitale, Cusumano, Dean, Flynn, Lorenzo

ABSENT: DiMaria, Viviano

NAYS:

MOTION CARRIED.

9.1C Mary Miodowski, Instructor of Accounting, MCCFO

MOTION by Flynn supported by Cusumano, that the Board of Trustees approve the personnel action for Mary Miodowski, Instructor of Accounting, MCCFO.

ROLL CALL VOTE:

AYES: Flynn, Cusumano, Dean, Vitale, Lorenzo

ABSENT: DiMaria, Viviano

NAYS:

MOTION CARRIED.
9.1D Scott Roush, Director, Institutional Communications, MCAAP
MOTION by Cusumano supported by Vitale, that the Board of Trustees approve the personnel action for Scott Roush, Director, Institutional Communications, MCAAP.

ROLL CALL VOTE:
AYES: Cusumano, Vitale, Dean, Flynn, Lorenzo
ABSENT: DiMaria, Viviano
NAYS:
MOTION CARRIED.

9.1E Leslie Kellogg, Provost & Vice President for the Learning Unit, NBU
MOTION by Flynn supported by Vitale, that the Board of Trustees approve the personnel action for Leslie Kellogg, Provost & Vice President for the Learning Unit, NBU.

ROLL CALL VOTE:
AYES: Flynn, Vitale, Cusumano, Dean, Lorenzo
ABSENT: DiMaria, Viviano
NAYS:
MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)
11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS (none)
12.0 POLICY ACTIONS (none)
13.0 ADJOURNMENT
MOTION by Cusumano, supported by Flynn, to adjourn the meeting.
ALL IN FAVOR:
AYES: Cusumano, Flynn, Dean, Vitale, Lorenzo
ABSENT: DiMaria, Viviano
NAYS:
MOTION CARRIED.
The meeting adjourned at 5:48 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

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Secretary