

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 18, 2023 at 6:00 p.m., in Room 109 of the University Center, Professional Development Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

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, Trustee  
Kristi Dean, Trustee, Acting Secretary  
Roseanne DiMaria, Trustee  
Joan Flynn, Trustee  
Katherine Lorenzo, Trustee, Acting Chairperson  
Shelley Vitale, Trustee

Absent:

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 DiMaria, supported by Flynn, to approve the agenda as presented.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

4.0 [AUDIENCE PARTICIPATION](#)

None.

5.0 [ELECTION OF OFFICERS](#)

5.1 [Nominations/Election - Chairperson](#)

MOTION by Cusumano, supported by Flynn, to nominate Katherine Lorenzo as Chairperson. Acting Chairperson Lorenzo accepted nomination with thanks.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

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

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

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.3 [Nominations/Election - Secretary](#)

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

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.4 [Nominations/Election - Treasurer](#)

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

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

6.0 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 6:05 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

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Acting Secretary