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