A regular meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, January 18, 2023, at 7:30 p.m., in Lecture Hall B, 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 Chairperson Lorenzo at 7:50 p.m.

2.0 ROLL CALL
Present:
Katherine Lorenzo, Chairperson
Frank Cusumano, Vice Chairperson
Kristi Dean, Secretary
Roseanne DiMaria, Treasurer
Joan Flynn, Trustee
Shelley Vitale, Trustee
Vincent Viviano, 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 DiMaria, supported by Cusumano, to approve the agenda as presented.

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

4.0 APPROVAL OF MINUTES
4.1 Information Session, December 14, 2022
4.2 Closed Session, December 14, 2022
4.3 Regular Meeting, December 14, 2022
MOTION by DiMaria, supported by Cusumano, to approve the minutes of the December 14, 2022 information session, closed session, and regular meeting minutes, as read.

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

5.1 Board of Trustees Reports

Chairperson Lorenzo shared that the officers of the board were elected at the organizational meeting held prior to this one. She was reelected to serve as chair, Trustee Cusumano was elected to serve as vice chair, Trustee DiMaria was elected to be treasurer and Trustee Dean as secretary.

6.0 **PRESIDENT’S REPORT (verbal)**

President Sawyer congratulated Trustees Dean and Lorenzo for their swearing-in ceremony this evening and thanked the trustees for serving in their officer positions.

7.0 **FINANCIAL REPORTS**

7.1 Financial Statements – December 31, 2022

MOTION by DiMaria, supported by Cusumano, to receive and file the financial statements for the six months ended December 31, 2022.

**ALL IN FAVOR:**

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

NAYS:

MOTION CARRIED.

7.2 Investment Report – December 31, 2022

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of December 31, 2022.

**ALL IN FAVOR:**

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

NAYS: Cusumano

MOTION CARRIED.

8.0 **AUDIENCE PARTICIPATION (verbal)**

None.

9.0 **PERSONNEL REPORTS**

9.1 Personnel Report

9.1A William Bogle, Jr. Director, Total Rewards, Wellness and Operations, NBU

MOTION by Flynn supported by Dean, that the Board of Trustees approve the personnel action for William Bogle, Jr., Director, Total Rewards, Wellness and Operations, NBU.

**ROLL CALL VOTE:**

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

NAYS:

MOTION CARRIED.
9.1 Personnel Report (continued)

9.1B Ashley Moore, Director, Labor and Employee Relations, NBU
MOTION by DiMaria supported by Viviano, that the Board of Trustees approve the personnel action for Ashley Moore, Director, Labor and Employee Relations, NBU.

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

9.1C Michelle McGill, Director of Transfer Services & University Relations, MCAAP
MOTION by Cusumano supported by Dean, that the Board of Trustees approve the personnel action for Michelle McGill, Director of Transfer Services & University Relations, MCAAP.

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

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – December 31, 2022
MOTION by DiMaria, supported by Flynn, to accept the donations as presented and acknowledged by the College, with thanks.

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

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Singlewire – Fusion Emergency Messaging System Software Renewal
MOTION by Flynn, supported by Cusumano, that the Board of Trustees approve a 3-year software license renewal for the Singlewire – Fusion Emergency Messaging System in the amount of $51,273.52 from Sentinel Technologies Inc., of Livonia, Michigan.

ROLL CALL VOTE:
AYES: Flynn, Cusumano, Dean, DiMaria, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.
12.0 **POLICY ACTIONS** (none)

13.0 **ADJOURNMENT**

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

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

The meeting adjourned at 8:05 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES

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Secretary