

APPROVED MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB

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 Cusumano, supported by Viviano, to approve the agenda as presented.

ALL IN FAVOR:

AYES: Cusumano, Viviano, 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