

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, April 16, 2025, at 7:30 p.m., in Community Hall, Lorenzo Cultural Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Chairperson Lorenzo at 7:58 p.m.

2.0 ROLL CALL

Present:

Katherine Lorenzo, Chairperson

Shelley Vitale, Vice Chairperson

Kristi Dean, Secretary

Roseanne DiMaria, Treasurer

Frank Cusumano, Trustee

Joan Flynn, Trustee

Absent:

Vincent Viviano, Trustee

Also present:

James Sawyer, President

Jeffrey Steele, General Counsel

Patsy Tannahill, Executive Assistant to the President and Board of Trustees

3.0 APPROVAL OF AGENDA

MOTION by Dean, supported by DiMaria, to accept the corrected attachment for Agenda Item 11.1 – Donations, March 31, 2025, which was provided after the meeting packet was distributed.

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

MOTION by Dean, supported by DiMaria, to approve the agenda as presented.

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, March 19, 2025

4.2 Closed Session Minutes, March 19, 2025

4.3 Regular Meeting Minutes, March 19, 2025

MOTION by Cusumano, supported by Dean, to approve the minutes of the March 19, 2025, information session, closed session, and regular meeting, as corrected.

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

Trustee Flynn attended MORE classes at South Campus, T Building. She remarked that the facility is beautiful and noted that the sessions were well attended.

Trustee Vitale participated in the M3 graduation, where she proudly witnessed the success of a young man she had referred to the program. He has since graduated and is now fully employed.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – March 31, 2025

MOTION by DiMaria, supported by Flynn, to receive and file the financial statements for the nine months ended March 31, 2025.

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

7.2 Investment Report – March 31, 2025

MOTION by DiMaria, supported by Flynn, to receive and file the investment report of securities held as of March 31, 2025.

ALL IN FAVOR:

AYES: DiMaria, Flynn, Dean, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: Viviano

MOTION CARRIED.

8.0 AUDIENCE PARTICIPATION (verbal)

None.

9.0 PERSONNEL REPORTS

9.1 New Hires

9.1A. Robin Zwiez, Full-Time Faculty, Academic Advising, MCCFO

MOTION by Dean, supported by Cusumano, that the Board of Trustees approve the personnel action for Robin Zwiez, Full-Time Faculty, Academic Advising, MCCFO.

ROLL CALL:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

9.1B. Sherry Rozak, Full-Time Faculty, Dental Hygiene, MCCFO

MOTION by Cusumano, supported by Flynn, that the Board of Trustees approve the personnel action for Sherry Rozak, Full-Time Faculty, Dental Hygiene, MCCFO.

ROLL CALL:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

9.2. Sabbatical Leave for 2025-26

MOTION by Dean, supported by Cusumano, that the Board of Trustees grant the sabbatical leave during the Fall 2025 academic year to Amine Rahmouni El Idrissi for the purpose stated in this report.

ROLL CALL:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS (none)

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – March 31, 2025

MOTION by DiMaria, supported by Vitale, to accept the donations as presented and acknowledged by the College, with thanks.

ROLL CALL:

AYES: DiMaria, Vitale, Dean, Flynn, Lorenzo

NAYS: Cusumano

ABSENT: Viviano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases (none)

12.0 POLICY ACTIONS

12.1 Expressive Activity – First Reading

MOTION by Vitale, supported by DiMaria, that the Board of Trustees adopt the first reading of the Expressive Activity Board Policy.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 8:14 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary