

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

A special meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, October 1, 2025 at 6:00 p.m., in Room 109 of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

1.0 CALL TO ORDER

The meeting was called to order by Acting Chairperson Vitale at 6:01 p.m.

2.0 ROLL CALL

Present:

Katherine Lorenzo, Chairperson, appeared remotely

Shelley Vitale, Acting Chairperson

Kristi Dean, Secretary

Roseanne DiMaria, Treasurer

Frank Cusumano, Trustee

Joan Flynn, Trustee, appeared remotely

Absent:

Vincent Viviano, Trustee

Also present:

James Sawyer, President

Jeffrey Steele, General Counsel, Office of General Counsel

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

3.0 APPROVAL OF AGENDA

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

ALL IN FAVOR:

AYES: Dean, Cusumano, DiMaria, Vitale

NAYS:

PRESENT: Flynn, Lorenzo

ABSENT: Viviano

MOTION CARRIED.

4.0 AUDIENCE PARTICIPATION

None.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

5.1 Search Firm Presentations/Interviews

The Board of Trustees heard presentations and conducted interviews with the search firms under consideration as part of the process for selecting the firm to lead the next presidential search.

AGB Search, LLC

Fred Moore, Senior Executive Search Consultant, and Jeanne Foster Jacobs, Executive Search Consultant, and Kim Bobby presented to the Board. The presentation was followed by a question-and-answer session.

Pauly Group, Inc.

Angela Provart, President, presented to the Board. The presentation was followed by a question-and-answer session.

RH Perry & Associates

Paul Doeg, President and Chief Operating Officer, Gena Glickman, Lead Consultant and George Santiago, Jr., Senior Consultant presented to the Board. The presentation was followed by a question-and-answer session.

5.2 Selection of Presidential Search Consultant

At the conclusion of the last presentation, it was decided the selection of the search firm will be added to the October 15, 2025, Board meeting agenda for discussion at the Information Session and for a vote at the Regular Meeting.

6.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 9:27 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary