

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, February 18, 2026, at 7:30 p.m., in Lecture Hall B of the 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 7:32 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

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 DiMaria, supported by Flynn, to approve the agenda as presented.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

4.0 APPROVAL OF MINUTES

4.1 Information Session Minutes, December 17, 2025

MOTION by Cusumano, supported by Viviano, to approve the minutes of the December 17, 2025, information session, as read.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

4.2 Regular Meeting Minutes, December 17, 2025

MOTION by Cusumano, supported by DiMaria, to approve the minutes of the December 17, 2025, regular meeting, as read.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

5.0 BOARD OF TRUSTEES REPORTS (verbal)

5.1 Board of Trustees Reports

Trustee Flynn stated she attended the Association of Community College Trustees (ACCT) National Legislative Summit with Trustee Dean in Washington D.C. and encouraged trustees to attend conferences. Chairperson Lorenzo thanked the trustees for attending the conference.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1A Financial Statement – December 31, 2025

MOTION by DiMaria, supported by Flynn, to receive and file the financial statements for the six months ended December 31, 2025

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

7.1B Financial Statement – January 31, 2026

MOTION by DiMaria, supported by Flynn, to receive and file the financial statements for the seven months ended January 31, 2026.

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

7.2A Investment Report – December 31, 2025

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

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

7.2B Investment Report – January 31, 2026

MOTION by DiMaria, supported by Viviano, to receive and file the investment report of securities held as of January 31, 2026.

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

- 7.3 Financial Report and Analyses: Single Audit Report - Year Ended June 30, 2025
MOTION by DiMaria, supported by Dean, to receive and file the Single Audit Report for the year ended June 30, 2025.
ALL IN FAVOR:
AYES: DiMaria, Dean, Cusumano, Flynn, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.

- 7.4 General Fund Planning and Tuition Rates and Fees for 2026/2027
MOTION by DiMaria, supported by Flynn, to adopt the tuition rates for the 2026-2027 academic year as presented.
DISCUSSION: Trustee Flynn expressed appreciation that there is no increase in tuition rates. Trustee Cusumano confirmed that registration and technology fees have also remained unchanged.
ALL IN FAVOR:
AYES: DiMaria, Flynn, Cusumano, Dean, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.

- 8.0 AUDIENCE PARTICIPATION (verbal)
Phil DiMaria expresses general concerns regarding the presidential search process, including perceptions about influence, transparency, and use of resources. He encouraged the Board of Trustees to ensure the search remains fair, independent, and in the public interest.

9.0 PERSONNEL REPORTS

9.1 New Hires

9.1A. Lisa Hanna, Instructor of Biology, MCCFO

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Lisa Hanna, Instructor of Biology, MCCFO.
ROLL CALL VOTE:
AYES: Dean, Flynn, Cusumano, DiMaria, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.

9.1B. Nicholas Marowsky, Instructor of Biology, MCCFO

MOTION by Viviano, supported by Dean, that the Board of Trustees approve the personnel action for Nicholas Marowsky, Instructor of Biology, MCCFO.
ROLL CALL VOTE:
AYES: Viviano, Dean, Cusumano, DiMaria, Flynn, Vitale, Lorenzo
NAYS:
MOTION CARRIED.

9.1C. Shelley Werthman, Counselor - 225 Day, MCCFO

MOTION by Dean, supported by Cusumano, that the Board of Trustees approve the personnel action for Shelley Werthman, Counselor - 225 Day, MCCFO.
ROLL CALL VOTE:
AYES: Dean, Cusumano, DiMaria, Flynn, Vitale, Viviano, Lorenzo
NAYS:
MOTION CARRIED.

9.1D. Danielle Hunter, Welding Instructor - Special Projects, NASF

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Danielle Hunter, Welding Instructor - Special Projects, NASF.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

9.1E. David Jackson, Welding Instructor - Special Projects, NASF

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for David Jackson, Welding Instructor - Special Projects, NASF.

DISCUSSION: Trustee Flynn confirmed the employee would be working at the M-Tech location.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

9.1F. Glen Murphy, CNC Instructor - Special Projects, NASF

MOTION by Cusumano, supported by Flynn, that the Board of Trustees approve the personnel action for Glen Murphy, CNC Instructor - Special Projects, NASF.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

9.1G. Christopher Pyszora, CNC Instructor - Special Projects, NASF

MOTION by Dean, supported by Flynn, that the Board of Trustees approve the personnel action for Christopher Pyszora, CNC Instructor - Special Projects, NASF.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

9.1H. Paige Barnes, Director of Information Security, NBU

MOTION by Cusumano, supported by Dean, that the Board of Trustees approve the personnel action for Paige Barnes, Director of Information Security, NBU.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

MOTION by Cusumano, supported by Flynn, that the following candidates for employment be approved by the board of trustees to begin employment with the college on the day in January 2026 when they first taught a course for the college.

- 9.1A. Lisa Hanna, Instructor of Biology, MCCFO
- 9.1B. Nicholas Marowsky, Instructor of Biology, MCCFO
- 9.1D. Danielle Hunter, Welding Instructor - Special Projects, NASF
- 9.1E. David Jackson, Welding Instructor - Special Projects, NASF
- 9.1G. Christopher Pyszora, CNC Instructor - Special Projects, NASF

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Applicant Tracking and Employee Learning Management System Software

MOTION by Cusumano, supported by Vitale, to receive and file the information report.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1A Donations – December 31, 2025

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

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

11.1B Donations – January 31, 2025

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

ALL IN FAVOR:

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

NAYS: Cusumano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Perkins Grant Fund - Training Ammunition Combat Portable Structure

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Action Target Inc. for the purchase of a Training Ammunition Combat Portable Structure in the amount of \$112,450 from the Perkins Grant fund.

DISCUSSION: Trustee Flynn asked for clarification on the terms of Perkins Grants. President Sawyer stated the grant is received every year and is used to purchase equipment, support professional development for career and technical education faculty and special populations in student services.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

11.3B. Perkins Grant Fund – Amatrol Motor Control Learning Systems

MOTION by DiMaria, supported by Cusumano, that the Board of Trustees authorize the purchase of (5) Amatrol 85-MT5 Motor Control Learning Systems from Applied Technology Systems Midwest LLC in the total amount of \$149,171 from the Perkins Grant fund.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

11.3C. Perkins Grant Fund - FANUC iRVision GigE Cameras

MOTION by Vitale, supported by Dean, that the Board of Trustees authorize the purchase of (8) FANUC iRVision GigE Camera packages with delivery and installation services from Integrated Systems Technologies in the total amount of \$67,282 from the Perkins Grant fund.

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

12.0 POLICY ACTIONS

12.1 Awarding of Associate Degrees & Academic Certificates - First Reading

MOTION by Vitale, supported by Flynn, that the Board of Trustees adopt the first reading of the Awarding of Associate Degrees and Academic Certificates policy.

ROLL CALL VOTE:

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

NAYS:

ABSENT:

MOTION CARRIED.

13.0 ADJOURNMENT

MOTION by DiMaria, supported by Viviano, to adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 8:32 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary