

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

A dinner session of the Board of Trustees of the Community College District of the County of Macomb was held Tuesday, March 3, 2026 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 Chairperson Lorenzo at 6:00 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, Trustee

Absent:

Vincent Viviano, Trustee

Also present:

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

4.0 AUDIENCE PARTICIPATION

General Counsel Steele reviewed the interview procedures and informed the Board that comment forms from the scheduled forums would be available in the client portal.

5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

Dinner with presidential candidate, Elizabeth (Libby) Argiri, MBA, CPA

6.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 6:46 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary

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 Tuesday, March 3, 2026 at 7:00 p.m., in Lecture Hall B 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 Chairperson Lorenzo at 7:00 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, Trustee
Vincent Viviano, Trustee

Absent:

Also present:

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

ALL IN FAVOR:

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

NAYS:

ABSENT:

MOTION CARRIED.

4.0 AUDIENCE PARTICIPATION

None.

5.0 INTERVIEW OF PRESIDENTIAL FINALIST

The Trustees conducted the interview of Elizabeth (Libby) Argiri, MBA, CPA

6.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 8:12 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary