

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 10, 2026 at 6:00 p.m., in Room 125 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
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 Dean, supported by Viviano, to approve the agenda as presented.

ALL IN FAVOR:

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

NAYS:

MOTION CARRIED.

4.0 AUDIENCE PARTICIPATION

Shaun Sarcona, faculty, thanked the board for their time and consideration on the search for the next president.

5.0 CLOSED SESSION

MOTION by Dean, supported by Flynn, to go into closed session in order to discuss a written attorney-client memo if it is considered material exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268 (h).

ROLL CALL VOTE:

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

NAYS:

MOTION CARRIED.

6.0 BOARD OF TRUSTEES REPORTS/PROPOSALS

7.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 7:56 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Secretary