

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 15, 2026, at 7:30 p.m., in Room 125 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 8:23 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 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 APPROVAL OF MINUTES

4.1 Special Meeting Minutes, March 10, 2026

4.2 Closed Session Minutes, March 10, 2026

MOTION by Cusumano, supported by Dean, to approve the minutes of the March 10, 2026, special meeting and closed session minutes, as read.

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

4.3 Information Session Minutes, March 18, 2026

4.4 Closed Session Minutes, March 18, 2026

4.5 Regular Meeting Minutes, March 18, 2026

MOTION by Cusumano, supported by Dean, to approve the minutes of March 18, 2026, information session, closed session and regular meeting, as read.

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

None.

6.0 PRESIDENT'S REPORT (verbal)

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statement – March 31, 2026

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

7.2 Investment Report – March 31, 2026

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

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. Jessica Gibson, Instructor of Applied Technology – Advanced Manufacturing – Advanced Processes, MCCFO

MOTION by Cusumano, supported by Dean, that the Board of Trustees approve the personnel action for Jessica Gibson, Instructor of Applied Technology – Advanced Manufacturing – Advanced Processes, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

9.1B. Anna Rushing, Full Time Faculty – Psychology, MCCFO

MOTION by Dean, supported by DiMaria, that the Board of Trustees approve the personnel action for Anna Rushing, Full Time Faculty – Psychology, MCCFO.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Perkins Grant Fund - Amatrol Climate Control Learning Systems

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

ALL IN FAVOR:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations – March 31, 2026

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

ALL IN FAVOR:

AYES: DiMaria, Flynn, Dean, Vitale, Lorenzo

NAYS: Cusumano

ABSENT: Viviano

MOTION CARRIED.

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A Olympus Biological Microscopes

MOTION by DiMaria, supported by Vitale, that the Board of Trustees authorize the purchase of thirty-seven (37) Olympus Biological Microscopes in the total amount of \$90,845 from Evident Scientific, the lowest bidder meeting college specifications.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

11.3B. Three (3) Issues of the Macomb Connect Magazine – Fall 2026, Winter 2027 and Spring/Summer 2027

MOTION by Vitale, supported by Flynn, that the Board of Trustees authorize the bid in the amount of \$208,152 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2026, Winter 2027 and Spring/Summer 2027 to Hearst Newspapers Michigan.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

11.3C. Allen Bradley Industrial Automation Trainers

MOTION by Cusumano, supported by Flynn, that the Board of Trustees authorize the purchase of nine (9) Allen-Bradley Industrial Automation Trainers in the amount of \$72,904 from FDS Engineering.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

12.0 POLICY ACTIONS (none)

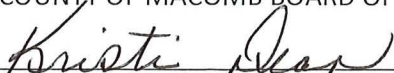
13.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 8:39 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES


Secretary