

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

An organizational meeting of the Board of Trustees of the Community College District of the County of Macomb was held Wednesday, January 15, 2025 at 6:00 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 Acting Chairperson Lorenzo at 6:00 p.m.

2.0 ROLL CALL

Present:

Frank Cusumano, Trustee
Kristi Dean, Trustee, Acting Secretary
Roseanne DiMaria, Trustee
Joan Flynn, Trustee
Katherine Lorenzo, Trustee, Acting Chairperson
Shelley Vitale, 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 Cusumano, to approve the agenda as presented.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

4.0 AUDIENCE PARTICIPATION

None.

5.0 ELECTION OF OFFICERS

5.1 Nominations/Election - Chairperson

MOTION by Cusumano, supported by Flynn, to nominate Lorenzo as Chairperson. Trustee Lorenzo accepted nomination with thanks.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.2 Nominations/Election – Vice Chairperson

MOTION by DiMaria, supported by Flynn, to nominate Vitale as Vice Chairperson. Trustee Vitale accepted nomination with thanks.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.3 Nominations/Election - Secretary

MOTION by Flynn, supported by Lorenzo, to nominate Dean as Secretary. Trustee Dean accepted nomination with thanks.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

5.4 Nominations/Election - Treasurer

MOTION by Flynn, supported by Dean, to nominate DiMaria as Treasurer. Trustee DiMaria accepted the nomination with thanks.

ROLL CALL VOTE:

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

NAYS:

ABSENT: Viviano

MOTION CARRIED.

6.0 ADJOURNMENT

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

MOTION CARRIED.

The meeting adjourned at 6:04 p.m.

COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB BOARD OF TRUSTEES



Acting Secretary