

September 10, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 pm by Chairperson Karen Carbonelli in the Doser Building, Room 305, in Sidney.

Trustees present: Karen Carbonelli, Chairperson  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent: Esther Combs  
Patricia Hinrichs

Others present: Robert Ferrentino, MCC President  
Connie Stewart, VP for Administrative Services  
Robert Spohr, VP for Academic Affairs  
Lisa Lund, MCC Foundation Executive Director  
Shannon Tripp, Associate Superintendent for CTE/Early College  
Ron Simon, Superintendent  
Mark Christensen, MAISD Board Member  
Stephanie O'Dea, Associate Superintendent of Curriculum & Instruction  
Andrea Tabor, MAISD Board Member

Chairperson, Karen Carbonelli called the meeting to order at 5:30 pm.

Mr. Ferrentino welcomed the MAISD board and guests and gave condolences of the passing of one of their board members, Bud Longnecker. The MCC Trustees and guests from the MAISD engaged in conversation related to plans for the future of the college. Mr. Simon commented about keeping the very good relationship moving forward and, with Early College. Enrollment at both facilities and discussed at length programming opportunities to increase enrollment and assist students in preparing them for careers and college, including gifted and talented programming. Purpose of the joint meeting was to confirm relationships during the upcoming change in personnel due to Ferrentino and Simon both retiring at the end of the 2019 calendar year. Guests departed at 6:33 pm.

Trustees reviewed the minutes from their 8/13/2019 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed the financial reports.

Board policy review: Section III: *"Board-President Relationship Policies – Delegation to the President"*, no changes were made.

Mr. Ferrentino reviewed changes related "College Procedure 6400" to keep the board informed of changes related to facility rentals. No motion is required to update college procedures.

At 6:45 pm, Marston moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

  
Chairperson

  
Secretary