

August 13, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:01 a.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in the Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
 Esther Combs (arrived 9:15 a.m.)
 Patricia Hinrichs (arrived 9:08 a.m.)
 Joyce Kitchenmaster, Secretary
 Robert Marston, Vice Chairperson
 Kurt Peterson
 Roger Thelen, Treasurer

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
 Robert Ferrentino, MCC President
 Lisa Herald, MCC Executive Assistant, President's Office
 Riki Jensen, MCC Director of Human Resources
 Lisa Lund, MCC Foundation Executive Director
 Meghan Nelson, *The Daily News* reporter
 Connie Stewart, VP for Administrative Services

The Trustees reviewed minutes from their 7/9/19 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed financial reports.

Mr. Ferrentino said the Welding Lab renovation should be finished this week and the Writing Center renovation should be finished within the next couple weeks.

The Trustees reviewed board policy – *Section III: Board-President Relationship Policies – “President’s Job Description”*.

The Trustees discussed the upcoming September 10, 2019 joint boards meeting with the Montcalm Area Intermediate School District board.

The Trustees invited the Montcalm Community College Foundation Board of Directors to a joint boards meeting on December 9.

The Trustees and Mr. Ferrentino discussed the recent Michigan Community College Association meeting.

The Trustees discussed the 2019 Heritage Festival.

At 9:48 a.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary