

March 12, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:31 p.m. by Treasurer Roger Thelen in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Esther Combs
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent: Karen Carbonelli, Chairperson
Robert Marston, Vice Chairperson

Others present: Debra Alexander, MCC Dean of Student & Enrollment Services
Robert Ferrentino, MCC President
Lisa Herald, MCC Executive Assistant, President's Office
Meghan Nelson, *The Daily News* reporter (arrived 5:32 p.m.)
Robert Spohr, MCC Vice President of Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from their 2/19/19 meeting.

The Trustees reviewed financial reports.

The Trustees reviewed the Board Policy Section II: *Governance Process Policies – "Board Committee Principles"*.

Upon motion duly made by Hinrichs and supported by Kitchenmaster, the following resolution was unanimously approved:

BE IT RESOLVED, That MCC Dean of Occupations & Program Assessment Amy Eady is the recipient of Montcalm Community College's 2019 Leadership Award.

Upon motion duly made by Kitchenmaster and supported by Hinrichs, the following resolution was unanimously approved:

BE IT RESOLVED, That Montcalm Community College's 2019 Stanley & Blanche Ash Distinguished Service Award dinner date is on May 8, 2019.

The Trustees rescheduled their 4/9/19 meeting to begin at 12 p.m. and discussed the agenda items for the meeting.

The Trustees briefly discussed the master plan.

Mr. Thelen appointed Secretary Joyce Kitchenmaster, Trustee Esther Combs and Treasurer Roger Thelen to the MCC presidential evaluation committee.

Upon motion duly made by Hinrichs and supported by Peterson, the following resolution was unanimously approved:

BE IT RESOLVED, That the Master Agreement 2019-2022 between the Board of Trustees and the Administrative Council of Montcalm Community College is approved.

At 6:02 p.m., Hinrichs moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:



Chairperson



Secretary