

February 19, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent: Robert Marston, Vice Chairperson

Other present: John Davis, MCC Recreation Coordinator (left 5:48 p.m.)
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
Taylor Male, MCC Director of Facilities
Tom Mathison, Principal Mathison|Mathison Architects (left 7:08 p.m.)
Meghan Nelson, *The Daily News* Reporter
Emily Scrimger-McNamara, Mathison|Mathison Architects (left 7:08 p.m.)
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from their 01/8/19 and 1/18/19 meetings.

The Trustees reviewed financial reports.

Mr. Davis updated the Trustees on the new Activities Building initiatives.

Mr. Mathison and Ms. Scrimger-McNamara gave a master plan draft proposal report.

Ms. Jensen said she received presidential search firm proposals from the Pauly Group and Gold Hill and the Trustees will invite both firms to an interview.

Upon motion duly made by Thelen and supported by Combs, the following resolution was unanimously approved:

BE IT RESOLVED, That Carol Deuling-Ravell and Gary Hauck are the recipients of Montcalm Community College's 2019 Stanley & Blanche Ash Distinguished Service Award.

Ms. Lund, Ms. Stewart and the Trustees discussed the recent Association of Community College Trustees National Legislative Summit.

At 7:42 p.m., Kitchenmaster moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:



Chairperson



Secretary