

January 18, 2019

A special meeting of the Montcalm Community College Board of Trustees was called to order at 1:04 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
 Robert Marston, Vice Chairperson
 Kurt Peterson
 Roger Thelen, Treasurer

Trustees absent:

Others present: Lisa Herald, MCC Executive Assistant, President's Office
 Riki Jensen, MCC Director of Human Resources
 Emilee Nielsen, *The Daily News* Reporter

The Trustees narrowed the presidential search firm companies three.

At 2:14 p.m., Marston moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Karen Carbonelli Joyce E. Kitchenmaster
 Chairperson Secretary

The Trustees reviewed minutes from their 12/10/18 meetings. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Zdanowski gave an MCC Career Advisor update.

Ms. Jensen distributed and discussed a Presidential Search Firm information packet.

The Trustees reviewed the Board Policy *Section II: Governance Process Policies – “Chairperson’s Role”*, no changes were made.


The Trustees discussed a possible recipient for MCC’s 2019 Stanley & Blanche Ash Distinguished Service Award.

Mrs. Carbonelli appointed Trustee Combs to the Board of Trustees Audit Committee.


The Trustees set MCC’s 2019 Recognition Dinner on 4/5/19.

At 6:36 p.m., Marston moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:



 Chairperson



 Secretary