

October 28, 2019

A special meeting of the Montcalm Community College Board of Trustees was called to order at 5:32 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
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent: Esther Combs

Other present: Lisa Herald, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Lisa Lund, MCCF Executive Director
Connie Stewart, MCC Vice President for Administrative Services
Shelly Strautz-Springborn, MCC Communications Director

Mr. Thelen provided a report on the presidential search process. He said Gold Hill Associates received 53 applications and forwarded 12 applications to the presidential search committee. The committee then selected 8 to a video interview, which took place on October 21 and October 22. The committee selected 3 candidates to move forward for the Board to approve.

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

BE IT RESOLVED, That the Montcalm Community College Board of Trustees approves to interview three presidential finalists, Dr. Stacy Young, Dr. Paige Niehaus and Dr. Kevin Pollock.

Ms. Jensen said Dr. Stacy Young interview is confirmed for 7:30 p.m. November 4, Dr. Paige Niehaus interview is confirmed for 7:30 p.m. November 6 and Dr. Kevin Pollock interview is confirmed for 7:30 p.m. November 7.

Mrs. Carbonelli said she meet with Ms. Lund and the MCC Foundation Executive Committee to prepare for the December 12 joint Boards meeting.

The Trustees discussed the master plan.

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

BE IT RESOLVED, That the Montcalm Community College Student Success Center will be renamed to honor MCC's President Robert Ferrentino.

At 6:38 p.m., Marston moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:



Chairperson



Secretary