

November 12, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:18 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: Debra Alexander, MCC Dean of Student & Enrollment Services
Vladimir Edelman, MCC Research Analyst (arrived 1:14 p.m.)
Robert Ferrentino, MCC President
Lisa Herald, MCC Executive Assistant, President's Office
Jessica Herrick, MCC Director of Financial Aid (left 1:44 p.m.)
Riki Jensen, MCC Director of Human Resources (left 1:02 p.m.)
Dan Long MCC Mathematics Instructor, (arrived 3:46 p.m.)
Lisa Lund, MCC Foundation Executive Director
Cory Smith, *The Daily News* reporter
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services
Tom Winkelman, Rehmann (arrived virtual 12:36 p.m., left 12:41 p.m.)

The Trustees reviewed the minutes from their 10/8/19, 10/28/19, 11/4/19, 11/6/19 and 11/7/19 meetings. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mr. Ferrentino read portions of summer 2019 MCC Faculty Fellowship reports from MCC's CIS Lab Coordinator Kristen Diehl and MCC's Biology Instructor Heather Wesp.

Mr. Winkelman reviewed, and the Trustees discussed the Montcalm Community College Annual Financial Report for Years Ended June 30, 2019 and 2018.

Each Trustee shared his or her comments on which presidential candidate he or she felt best fit MCC. They agreed to send three Board members to Southwestern Michigan College in Dowagiac, MI and Montgomery County Community College in Blue Bell, PA to conduct site visits on presidential candidates, Dr. Stacy Young and Dr. Kevin Pollock. The Trustees agreed not to Dr. Paige Niehaus from Wayne County Community College.

The Trustees revised Board policy "*Board-President Relationship: Monitoring Executive Performance*" policy number 4 to read: "*The president will report at least once annually to the board on each item listed under general executive constraints*" and removed the sentence, "*This report will be received by the board at the March meeting*".

The Trustees reviewed Board policy, "*Executive Limitations: Communication and Counsel to the Board*".

The Trustees discussed the recent Association of Community College Trustees Leadership Congress.

The Trustees reviewed and discussed their Board self-evaluation.

The Trustees reviewed their Board community affiliations.

Mr. Ferrentino, Mr. Spohr, Ms. Alexander and Ms. Lund gave an enrollment update report.

Ms. Stewart and the Trustees reviewed the Trustees 2018-19 travel expenses.

Ms. Stewart gave an MCC five-year financial forecast.

Mr. Edelman presented an MCC performance indicators report.

Mr. Ferrentino discussed his 2018-19 presidential goals.

Mr. Ferrentino and the Trustees discussed the 12/9/19 joint Boards meeting agenda.

Mr. Long shared with the Trustees how the Math Department uses Top Hat in Statistics courses.

At 4:06 p.m., Kitchenmaster moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary