

November 18, 2019

A special meeting of the Montcalm Community College Board of Trustees was called to order at 2:01 p.m. by Chairperson Karen Carbonelli in room 305 in the MCC Beatrice E. Doser 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:

Other present: Lisa Herald, MCC Executive Assistant, President's Office

Mrs. Carbonelli turned the meeting over to Mr. Thelen.

Mr. Thelen shared with the Trustees what he learned from Gold Hill Associates regarding presidential candidate Dr. Kevin Pollock and now feels Dr. Pollock is not a good fit and could not support either presidential candidates.

Mr. Marston said he reached out to contacts who knew of presidential candidate Dr. Stacy Young and from what he learned feels Dr. Young is the best fit for Montcalm Community College.

Mrs. Combs agreed with Mr. Marston but has concerns with Dr. Young's lack of experience.

Mrs. Kitchenmaster also supports Dr. Young and discussed a one-year contract.

Mr. Thelen said a one-year contract would be unlikely. Typically, it is a three-year contract to honor their commitment to the college and willingness to move to the community.

Mr. Peterson said he was not sure about Dr. Pollock and heard some things about Dr. Young and was not ready to make a decision.

Mrs. Carbonelli said she didn't feel comfortable voting for either candidate and would prefer to look at potential alternative candidates.

Mrs. Hinrichs said she got bad vibes from Dr. Pollock and would go with Dr. Young.

Mr. Marston made the following motion, supported by Mrs. Hinrichs.

BE IT RESOLVED, That the Montcalm Community College Board of Trustees hire the position of Montcalm Community College six president to Dr. Stacy Young.

Mrs. Carbonelli asked for a roll-call vote. The roll-call vote was Hinrichs, aye; Marston, aye; Peterson, nay; Thelen, nay; Carbonelli, nay; Kitchenmaster, aye; and Combs, aye. The motion carried 4-3.

At 2:56 p.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:



 Chairperson



 Secretary