

December 9, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:28 p.m. by Chairperson Karen Carbonelli in room D305 in MCC's 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: Debra Alexander, MCC Dean of Student & Enrollment Services
 Bob Ferrentino, MCC President
 Lisa Herald, Executive Asst., President's Office
 Lisa Lund, MCC Foundation Executive Director
 Cory Smith, The Daily News Reporter
 Rob Spohr, MCC Vice President for Academic Affairs
 Shelly Springborn, MCC Communications Director
 Connie Stewart, Vice President for Administrative Services
 Stacy Young, MCC President

The Trustees reviewed the minutes from their 11/12/19 and 11/18/19 meetings. Mr. Thelen said corrections need to be made to the 11/18/19 minutes "called to order" and "adjourn" times. Mrs. Carbonelli said minutes are approved as corrected.

The Trustees reviewed financial reports.

Mr. Ferrentino briefly reviewed the 2019 faculty fellowship report submitted by MCC's Mathematics Instructor Brianne Lodholtz.

The Trustees reviewed the Board policy *Section IV: "Executive Limitations Policies – Staff Treatment"*.

The Trustees discussed the earlier joint boards meeting.

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

BE IT RESOLVED, That MCC Accounts Receivable Billing Coordinator Sheila Hansen is the 2019 recipient of MCC's Alden Perkins Dedicated Service Award.

The Trustees briefly discussed the 2020 MCC Stanley & Blanche Ash Distinguished Service Award.

At 12:44 p.m., Hinrichs moved to adjourn the meeting. Peterson supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary