

January 27, 2020

A special meeting of the Montcalm Community College Board of Trustees was called to order at 8:32 a.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
 Joyce Kitchenmaster, Secretary
 Robert Marston, Vice Chairperson
 Kurt Peterson, Treasurer

Trustees absent: Patricia Hinrichs


Others present: Lisa Herald, MCC Executive Assistant, President's Office
 Cory Smith, *The Daily News* Reporter
 Shelly Strautz-Springborn, MCC Communications Director

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

BE IT RESOLVED, That Carol Deuling-Ravell is appointed to the Montcalm Community College Board of Trustees effective immediately through December 2020.

At 8:39 a.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary