

February 18, 2020

A regular 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
Carol Deuling-Ravell
Patricia Hinrichs
Robert Marston, Vice Chairperson (via Microsoft Teams Meeting)
Kurt Peterson, Treasurer

Trustees absent: Esther Combs
Joyce Kitchenmaster, Secretary

Others present: Danielle Anderson, MCC Dean of Nursing & Health Careers (left 5:56 p.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCCF Executive Director
Robert Spohr, MCC Vice President of Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services
Stacy Young, MCC President

The Trustees reviewed minutes from their 1/14/20 and 1/27/20 meetings. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Anderson gave a nursing department update.

The Trustees reviewed the Board Policies *Section IV: Executive Limitations Policies – "Budgeting"* and *Section II: Governance Process Policies – "Annual Board Planning Cycle"*.

The Trustees rescheduled their 3/10/20 meeting to being at 12 p.m. and discussed agenda items for the meeting.

The Trustees discussed the recent Association of Community College Trustees conference.

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

BE IT RESOLVED, That MCC Dean of Nursing & Health Careers Danielle Anderson is the recipient of Montcalm Community College's 2020 Leadership Award.

At 6:32 p.m., Peterson moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary