

May 12, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:37 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, via Microsoft Teams
 Carol Deuling-Ravell
 Patricia Hinrichs, (arrived 5:47 p.m.) via Phone
 Joyce Kitchenmaster, Secretary, via Microsoft Teams
 Robert Marston, Vice Chairperson, via Microsoft Teams
 Kurt Peterson, Treasurer, via Microsoft Teams

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services, via Microsoft Teams
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, MCCF Executive Director, via Microsoft Teams
 Cory Smith, *The Daily News* reporter, via Microsoft Teams
 Robert Spohr, MCC Vice President for Academic Affairs, via Microsoft Teams
 Connie Stewart, MCC Vice President for Administrative Services, via Microsoft Teams
 Dr. Stacy Young, MCC President

The Trustees reviewed the minutes from their 3/10/20 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes are approved as printed.

The Trustees reviewed financial reports.

Dr. Young updated the Trustees regarding preparation on opening up campus for in-person summer class beginning June 1.

The Trustees reviewed Board policy Section IV: "*Executive Limitations Policies – Asset Protection*", no changes were made.

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

BE IT RESOLVED, That MCC's 2020 Presidential Evaluation be postponed to the June 9, 2020 meeting.

The Trustees set a Truth-in-Taxation hearing on 6/9/2020, 5:30 p.m. in the Donald C. Burns Administration/Library

Building

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

BE IT RESOLVED, That the budgets for the 2019-20 fiscal year be amended to reflect anticipated revenues of \$15,595,374 for general purpose and \$325,872 for the Activities Building-Self-Supporting, with related expenditures of the same amounts.

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

BE IT RESOLVED, That MCC's in-district tuition is set at \$113 per credit hour, out-of-district tuition is set at \$214 per credit hour, out-of-state tuition is set at \$350 per credit hour, in-district nursing tuition is set at \$148, out-of-district nursing tuition is set at \$249 and out-of-state nursing tuition is set at \$385, effective with the fall 2020 semester, are approved.

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

BE IT RESOLVED, That MCC's 2020-21 fiscal-year budgets authorizing expenditures of \$14,992,951 for general operation and \$315,000 for the Activities Building-Self Supporting, from anticipated revenues of the same amounts, are approved.

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

BE IT RESOLVED, That Thrun Law Firm is appointed Montcalm Community College's counsel for community college law and legislative issues; Varnum, Riddering, Schmidt & Howlett is appointed MCC's counsel for labor law; and Blanchard Law is appointed MCC's general counsel for the 2020-21 fiscal year.

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

BE IT RESOLVED, That revenues for the 2020-21 fiscal year are estimated at 2.71 mils from property taxes and \$3,183,885 from state appropriations.

At 6:08 pm, Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary