

June 9, 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
 Esther Combs, via Microsoft Teams
 Carol Deuling-Ravell, via Microsoft Teams
 Patricia Hinrichs (arrived 5:43 p.m.)
 Joyce Kitchenmaster, Secretary
 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, MCC Foundation Executive Director, via Microsoft Teams
 Cory Smith, *The Daily News* Reporter, via Microsoft Teams
 Connie Stewart, MCC Vice President for Administrative Services
 Dr. Stacy Young, MCC President

The Trustees reviewed the minutes from their 5/12/20 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as presented.

The Trustees reviewed financial reports.

Dr. Young said summer enrollment is up 7.56% and now will be focusing on fall enrollment. Dr. Young also gave a committee update and briefly discussed the 7/11/20 drive-through commencement ceremony.

At 5:43 p.m., Mrs. Carbonelli opened the truth-in-taxation hearing.

At 5:44 p.m., Mrs. Carbonelli closed the truth-in-taxation hearing.

The Trustees reviewed Board policy "*Executive Limitations: Emergency Executive Succession*", no changes were made.

The Trustees postponed the Presidential Evaluation until the 7/14/20 meeting.

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

BE IT RESOLVED, That Dr. Stacy Young is Montcalm Community College's 2020-21 President Director, Robert Marston is MCC's 2020-21 Trustee Director and Karen Carbonelli is MCC's 2020-21 Alternate Trustee Director to the Michigan Community College Association Board of Directors.

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

BE IT RESOLVED, That the contract for MCC's Vice President for Academic Affairs Robert Spohr is extended through 6/30/2022 and the contract for MCC's Vice President for Administrative Services Connie Stewart is extended through 6/30/22.

The Trustees rescheduled their 7/14/20 to begin at 9 a.m. and their 8/11/20 meeting to begin at 1 p.m.

At 5:54 p.m., Kitchenmaster moved that the meeting adjourn. Hinrichs supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary