August 11, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 1:05 p.m. by Chairperson Karen Carbonelli in the Beatrice E. Doser Building, Room D303.

Trustees present:

Karen Carbonelli, Chairperson

Esther Combs; via Microsoft Teams

Carol Deuling-Ravell; via Microsoft Teams

Joyce Kitchenmaster, Secretary

Kurt Peterson, Treasurer

Trustees absent:

Patricia Hinrichs

Robert Marston, Vice Chairperson

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, VP for Administrative Services

Dr. Stacy Young, MCC President

The Trustees reviewed minutes from their 7/14/20 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed financial reports.

Dr. Young discussed fall registration.

The Trustees discussed the joint Boards meeting.

Carboull.

At 1:26 p.m.., Kitchenmaster moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:

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Janu E / Litchenmaster