

September 8, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Karen Carbonelli in the Beatrice E. Doser Building, room D303 in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs, via Microsoft Teams
Carol Deuling-Ravell, via Microsoft Teams
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer

Trustees absent: Patricia Hinrichs

Other present: Lisa Lund, MCC Foundation Executive Director
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 minutes from their 8/11/20 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The trustees reviewed financial reports.

Dr. Young discussed enrollment, the start of the fall semester, Noel Levitz visit scheduled for next week, strategic planning, classroom set ups, and the gym and recreation center reopening status.

The Trustees discussed plans for fall retreat and the joint boards meeting.

The Trustees discussed the local strategic value report that was provided.

Trustee Bob Marston gave an update related to his role with the Michigan Community College Association's Executive Committee.

At 6:03 p.m. Marston moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary

September 29, 2020

A special meeting of the Montcalm Community College Board of Trustees was called to order at 4:01 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
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer

Trustees absent:

Others present: Lisa Herald, MCC Executive Assistant, President's Office
Brandon Schreur, *The Daily News* reporter (arrived 4:14 p.m.) via Phone
Connie Stewart, MCC Vice President for Administrative Services, via Microsoft Teams
Dr. Stacy Young, MCC President

Mrs. Carbonelli appointed Mr. Marston as chairperson, Mrs. Kitchenmaster and Mrs. Deuling-Ravell to the trustee search committee.

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

approved:

BE IT RESOLVED, That the resignation of Trustee Patricia Hinrichs is accepted effective 9/22/20.

The Trustees set a special meeting at 4:30 p.m. on 10/21/20.

At 4:22 p.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary