

October 21, 2020

A special meeting of the Montcalm Community College Board of Trustees was called to order at 4:32 p.m. by Vice Chairperson Robert Marston in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent: Karen Carbonelli, Chairperson


Others present: Lisa Herald, MCC Executive Assistant, President's Office
 Cory Smith, *The Daily News* Reporter
 Shelly Strautz-Springborn, MCC Communications Director, via Microsoft Teams
 Connie Stewart, MCC Vice President for Administrative Services (arrived 4:33 p.m.)
 Dr. Stacy Young, MCC President


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

BE IT RESOLVED, That Joshua Stump is appointed to the Montcalm Community College Board of Trustees effective immediately through December 31, 2020.

At 4:38 p.m., Deuling-Ravell moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary