

December 14, 2020

A special meeting of the Montcalm Community College Board of Trustees was called to order at 9:02 a.m.,
via Microsoft Teams.

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

Trustees absent:

Other present: Richard Adgate, MCCF Director
Debbi Alexander, MCC Dean of Student & Enrollment Services
Jane Anderson Beach, MCCF Director
Bridget Badder, MCCF Director
Donald Burns, MCCF Director
Roger Coles, Creating Futures Consortium Liaison
Robert Ferrentino, MCCF Director
Josh Gibbs, MCCF Director
Michelle Gibson, MCC Biology Instructor
Lisa Herald, MCC Executive Assistance, President's Office
Serena Houseman, MCC Administrative Assistance Academic Affairs (left 10:22 a.m.)
Andy Hurst, MCCF Director
Amy Laper, MCCF Director
Ransom Leppink, MCCF Director
Dallas Lincoln (arrived 10:07 a.m., left 10:17 a.m.), MCCF Director
Lisa Lund, MCC Executive Director for Institutional Advancement & MCCF
Cathy Mall, MCCF Director
Robert Spohr, MCC VP for Academic Affairs
Connie Stewart, MCC VP for Administrative Services
Shelly Strautz-Springborn, MCC Communications Director
Kevin Wagenmaker, MCC Instructional Technology Consultant
Mike Williams, MCCF Director (left 9:42 a.m.)
Dr. Stacy Young, MCC President
Stacy Young, Secretary
Amy Zdanowski, MCC Career Advisor (left 10:22 a.m.)

The Trustees and Montcalm Community College Foundation Directors received the following presentations: "College Past Year, Present and Future"; "Stories of Success and Foundation Impact" and "College Ambassadors and Friends: What Tools Can We Provide?" from Dr. Young and Ms. Lund.

During the "Stories of Success and Foundation Impact" presentation, Ms. Zdanowski and Ms. Houseman gave an EXPLORE demonstration.

The Trustees and MCCF Directors watched a brief "Year in Review" video.

The meeting adjourned at 10:59 a.m.

Respectfully submitted:



Chairperson



Secretary