

December 14, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:02 p.m., via
Microsoft Teams

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Carol Deuling-Ravell
Joyce Kitchenmaster, Secretary (arrived 12:06 p.m.)
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer
Joshua Stump

Trustees absent:

Other present: Debbi Alexander, MCC Dean of Student & Enrollment Services
Eric Doezema, Rehmann (left 12:31 p.m.)
Lisa Herald, MCC Executive Assistance, President's Office
Lisa Lund, MCC Executive Director for Institutional Advancement & MCCF
Cory Smith, The Daily News Reporter
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
Dr. Stacy Young, MCC President

The Trustees reviewed the minutes from their 11/10/20 meeting. Hearing no corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Heard an audit report from Mr. Doezema.

Dr. Young briefly reviewed the 2020 faculty fellowship report submitted by MCC's Speech & Communications Instructor Leslie Neal.

Dr. Young gave a 2021-24 Strategic Plan update.

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

BE IT RESOLVED, MCC's credit hour is increased by \$1 for the purchase of Portfolium: in-district tuition at \$114 per credit hour, out-of-district tuition at \$215 per credit hour, out-of-state tuition at \$351 per credit hour, in-district nursing tuition at \$149, out-of-district nursing tuition at \$250 and out-of-state nursing tuition at \$386, effective with the spring 2021 semester.

The Trustees discussed the earlier joint boards meeting.

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

BE IT RESOLVED, That MCC Part-Time Instructional Services Assistant Sue Moss is the 2020 recipient of MCC's Alden Perkins Dedicated Service Award.

The Trustees briefly discussed the 2021 MCC Stanley & Blanche Ash Distinguished Service Award.

At 12:42 p.m., Deuling-Ravell moved to adjourn the meeting. Stump supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary