

January 12, 2021

A regular and organizational meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Karen Carbonelli 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:

Others present: Debra Alexander, MCC Dean of Student & Enrollment Services
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCC Executive Director for Institutional Advancement & MCCF
Taylor Male, MCC Director of Facilities
Cory Smith, *The Daily News* Reporter (arrived 5:33 p.m.)
Shelly Strautz-Springborn, MCC Communications Director
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy Young, MCC President

Mrs. Carbonelli convened the organizational meeting.

Mrs. Carbonelli requested nominations for Chairperson. Motion was made by Marston and supported by Combs to elect Karen Carbonelli MCC Board of Trustees Chairperson. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

Mrs. Carbonelli requested nominations for Vice Chairperson. Motion was made by Kitchenmaster and supported by Deuling-Ravell to elect Robert Marston MCC Board of Trustees Vice Chairperson. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

Mrs. Carbonelli requested nominations for Treasurer. Motion was made by Deuling-Ravell and supported by Kitchenmaster to elect Kurt Peterson MCC Board of Trustees Treasurer. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

Mrs. Carbonelli requested nominations for Secretary. Motion was made by Combs and supported by Deuling-Ravell to elect Joyce Kitchenmaster Board of Trustees Secretary. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

Mrs. Carbonelli requested nominations for Assistant Secretary and Assistant Treasurer to the MCC Board of Trustees. Motion was made by Deuling-Ravell and supported by Peterson to elect Lisa Herald Assistant Secretary to the MCC Board of Trustees and Connie Stewart Assistant Treasurer to the Board of Trustees. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

Mrs. Carbonelli requested nominations for Montcalm Community College Representative and Alternate to the 2021 Montcalm County School Board Association. Motion was made by Marston and supported by Deuling-Ravell to elect Esther Combs Montcalm Community College's Representative. Motion was made by Kitchenmaster and supported by Combs to elect Robert Marston Alternate Representative to the 2021 Montcalm County School Board Association. There being no further nominations, Mrs. Carbonelli closed the nominations. **The motion carried 7-0.**

The Trustees set regular Board meetings for 2/9/21 at 5:30 p.m.; 3/8/21 at 12 p.m.; 4/13/21 at 5:30 p.m.; 5/11/21 at 5:30 p.m.; 6/8/21 at 9 a.m.; 7/13/21 at 9 a.m.; 8/10/21 at 9 a.m.; 9/14/21 at 5:30 p.m.; 10/12/21 at 5:30 p.m.; 11/9/21 at 12 p.m.; 12/14/21 at 5:30 p.m. and 1/11/22 at 5:30 p.m. in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building.

The Trustees reviewed minutes from their 12/14/20 meetings. Motion was made by Combs and supported by Stump to accept the minutes as presented. **The motion carried 7-0.**

The Trustees reviewed financial reports.

Dr. Young updated the Trustees on the new marketplace vending machines, Smith Building project, and a feasibility study.

The Trustees discussed a possible recipient for MCC's 2021 Stanley & Blanche Ash Distinguished Service Award.

Mrs. Carbonelli appointed Treasurer Kurt Peterson as trustee liaison to the MCC Foundation Board.

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

BE IT RESOLVED, That the Montcalm Community College vision is revised to: Community inspiration. Exceptional education. Personal empowerment.; the MCC mission is revised to: Transforming lives through quality education; and the MCC values are revised to Student Success, Empowerment, Relationships, Visionary, Inclusion, Community, Excellence.; and that the MCC Board of Trustees Ends policy, Vision, Mission, and Values is revised to reflect these changes.

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

BET IT RESOLVED, That Joshua Stump is reappointed to the Board of Trustees through the next general election.

Dr. Young said based on employee feedback, 87% of employees opted for something different than a recognition dinner. The employees would rather receive a gift and will be working with an employee recognition company.

The Trustees briefly discussed the spring retreat agenda.

At 6:19 p.m., Marston moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Harold Carbonelli
Chairperson

Joyce E. Kitchenmaster
Secretary