

August 10, 2021

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:01 a.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in the Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Carol Deuling-Ravell
Joyce Kitchenmaster, Secretary
Kurt Peterson, Treasurer

Trustees absent: Robert Marston, Vice Chairperson
Joshua Stump

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services (arrived 9:09 a.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Cory Smith, *The Daily News* Reporter
Robert Spohr, VP for Academic Affairs
Connie Stewart, VP for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 7/13/21 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed financial reports.

Dr. Young gave a Covid and an enrollment update.

The Trustees reviewed board policy *Section II: Governance Process Policies – "Meetings"*, no changes were made.

The Trustees reviewed the 10/19/21 meeting/retreat agenda.

The Trustees discussed the 1.3-acre Greenville property that the Armory is interested in purchasing. Ms. Stewart will assess commercial property values and bring to the 9/14/21 meeting.

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

BE IT RESOLVED, That the annual contract for Rich Gross Solutions be approved in the amount of \$60,000 plus expenses to assist the college and the MCC Foundation with the "Transforming Lives and Empowering People" capital campaign.


The Trustees invited the MCC Foundation to a joint boards meeting on 12/13/2021 and rescheduled their 12/14/21 meeting to noon on 12/13/21.


The Trustees and Dr. Young discussed the recent Michigan Community College Association virtual summer conference.

Mrs. Kitchenmaster discussed the recent 2021 Heritage Festival.

At 9:52 a.m., Kitchenmaster moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary