

September 14, 2021

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney

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

Trustees absent: Esther Combs

Other present: Lisa Herald, MCC Executive Assistant, President's Office
Daniel Long, MCC Mathematics Instructor (left 6:01 p.m.)
Lisa Lund, Executive Director MCC Foundation
Cory Smith, *The Daily News* Reporter
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 8/10/21 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand accepted as printed.

The Trustees reviewed financial reports.

MCC's Mathematics Instructor Dan Long gave a math department and a Math Center update.

Dr. Young gave a fall enrollment update and a Ruffalo Noel Levitz update. She also said the Kenneth J. Smith Instructional Building renovation will start end of September or early October. She also gave a Covid update.

The Trustees reviewed their "*Governance Process Policies – Recognition of Distinguished Service*" policy. Ms. Stewart said the Armory is in the process of having the 1.3-acre Greenville property evaluated and is waiting to hear back from them.

The Trustees reviewed the draft 2021 Community College Local Strategic Value.


The Trustees rescheduled their 11/9/21 meeting to begin at 5:30 p.m.


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

BE IT RESOLVED, That the February 9, 2021, resolution which stated: That the entire MCC Campus is the recipient of Montcalm Community College's 2021 Distinguished Service Award recipient is amended to: That Karen Carbonelli is the recipient of Montcalm Community College's 2021 Distinguished Service Award recipient.

At 6:29 p.m., Deuling-Ravell moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary