

November 9, 2021

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:31 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  
Esther Combs  
Carol Deuling-Ravell  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson, Treasurer  
Joshua Stump

Trustees absent:

Others present: Donald Adkison, MCC Physical Science/Math Instructor (arrived 5:34 p.m.)  
Eric Doezema, Rehmann, via Microsoft Teams (left 5:46 p.m.)  
Michelle Gibson, MCC Biology Instructor  
Katey Johnson, MCC Mathematics Instructor (left 6:14 p.m.)  
Lisa Herald, MCC Executive Assistant, President's Office  
Lisa Lund, MCC Foundation Executive Director  
Cory Smith, *The Daily News* Reporter (arrived 5:34 p.m.)  
Jessica Snyder, MCC Psychology Instructor  
Robert Spohr, MCC Vice President for Academic Affairs  
Connie Stewart, MCC Vice President for Administrative Services  
Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 10/19/21 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mrs. Carbonelli moved Audit report to this point on the agenda.

Mr. Doezema reviewed, and the Trustees discussed the Montcalm Community College Annual Financial Report for Years Ended June 30, 2021, and 2020.

The Trustees received an update from Ms. Johnson regarding how teaching has changed with online instruction.

Dr. Young gave a brief enrollment update and discussed the federal vaccine mandate. She also invited the Trustees to attend the 11/18/21 Strategic Enrollment and Marketing Plan rollout with Ruffalo Noel Levitz.

The Trustees reviewed the Board policy *Section III: "Board-President Relationship Policies-Delegation to the President"*. No changes were suggested.

The Trustees reviewed the summer 2021 faculty fellowship report from MCC Speech & Communication Instructor Leslie Neal.

Dr. Young and the Trustees discussed the 12/13/21 joint boards meeting.

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

**BE IT RESOLVED**, That MCC Student Services is named the Bob Ferrentino Student Services Center.

At 6:31 p.m., Kitchenmaster moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

  
Chairperson

  
Secretary