December 13, 2021

A special meeting of the Montcalm Community College Board of Trustees was called to order at 9:49 a.m., by Chairperson Karen Carbonelli in the Beatrice E. Doser Building, Room D303.

Trustees present: Karen Carbonelli, Chairperson

Esther Combs

Carol Deuling-Ravell

Robert Marston, Vice Chairperson

Kurt Peterson, Treasurer

Joshua Stump

Trustees absent: Joyce Kitchenmaster, Secretary

Other present: Richard Adgate, MCCF Director

Debra Alexander, MCC Dean of Student & Enrollment Services

Jane Anderson Beach, MCCF Director Bridget Badder, MCCF Director Dr. Donald Burns, MCCF Director Roger Coles, Community Ambassador

Joshua Gibbs, MCCF Director Michelle Gibson, MCCF Director Dr. Rich Gross, Rich Gross Solutions

Lisa Herald, MCC Executive Assistant, President's Office

Amy Homich, United Federal Credit Union

Andy Hurst, MCCF Director Thomas Kohn, MCCF Director Ransom Leppink, MCCF Director

Lisa Lund, MCC Foundation Executive Director

Cory Smith, The Daily News Reporter

Robert Spohr, MCC Vice President for Academic Affairs

Julie Stafford, *The Daily News*Linda Stafford, Community Member

Connie Stewart, MCC Vice President for Administrative Services Shelly Strautz-Springborn, MCC Communications Director

Michael Williams, MCCF Director Dr. Stacy H. Young, MCC President

The Trustees and Montcalm Community College Foundation Directors received a major gifts campaign update from Dr. Gross, and a Ruffalo Noel Levitz initiative report from Dr. Young.

The meeting adjourned at 11:24 a.m.

Respectfully submitted:

Chairperson

Garul Carboull Joyce & Killhenniest