

December 13, 2021

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:00 p.m. by Chairperson Karen Carbonelli in room D305 in MCC's Beatrice E. Doser Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Carol Deuling-Ravell
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer

Trustees absent: Joyce Kitchenmaster, Secretary
Joshua Stump

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Lisa Herald, Executive Assistant., President's Office
Lisa Lund, MCC Foundation Executive Director (arrived 12:05 p.m.)
Cory Smith, *The Daily News* Reporter
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, Vice President for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed and approved the minutes from their 11/9/21 meeting.

The Trustees reviewed financial reports.

Mr. Marston added a Michigan Community College Association update under New Business.

The Trustees reviewed board policy *Section III: Board-President Relationship Policies – "Monitoring Executive Performance"*.

Dr. Young gave an MCC enrollment update, a COVID-19 federal vaccine mandate update, a Student Success Center relocation update, and a Kenneth J. Smith Instructional Building renovation update.

The Trustees reviewed and discussed the Association of Community College Trustees board governance training proposal for their spring retreat.


The Trustees approved MCC Administrative Assistant Academic Affairs Serena Houseman as the 2021 recipient of MCC's Alden Perkins Dedicated Service Award.

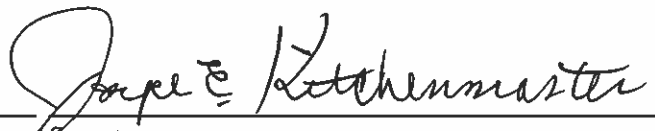
The Trustees briefly discussed the 2022 MCC Stanley & Blanche Ash Distinguished Service Award.

Mr. Marston said Michigan Community College Association has named Brandy Johnson as their new president. She will begin at MCCA on December 20, 2021, succeeding the current president, Michael Hansen.

At 12:42 p.m., Marston moved to adjourn the meeting. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary