

February 15, 2022

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  
 Esther Combs  
 Carol Deuling-Ravell  
 Robert Marston, Vice Chairperson (via Microsoft Teams)  
 Kurt Peterson, Treasurer  
 Joshua Stump

Trustees absent: Joyce Kitchenmaster, Secretary

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services  
 Lisa Herald, MCC Executive Assistant, President's Office  
 Cory Smith, *The Daily News* Reporter  
 Robert Spohr, MCC Vice President for Academic Affairs  
 Connie Stewart, MCC Vice President for Administrative Services  
 Kevin Sweeney, MCC Criminal Justice Adjunct Instructor (left 5:49 p.m.)  
 Dr. Stacy Young, MCC President

The Trustees reviewed minutes from their 1/11/22 meeting.

The Trustees reviewed financial reports.

Mr. Sweeney presented an MCC's Criminal Justice program update.

Dr. Young gave an MCC update including the capital campaign, the new staff & faculty directory, summer 10-hour days beginning 6/6/22 through 7/29/22, and a spring enrollment update.

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

**BE IT RESOLVED**, That the Board of Trustees approve the sale of Parcel 2 and Parcel 3 located on the existing Greenville campus, in the amount of \$73,000 and that the Vice President for Administrative Services be authorized to sign the appropriate documents.

Dr. Young said the 3/8/22 retreat will consist of the governance policy workshop and the regular retreat agenda items will be presented during the 4/12/22 meeting.

The Trustees discussed the recent Association of Community College Trustees National Legislative Summit.

At 6:22 p.m., Deuling-Ravell moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

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Chairperson

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Secretary