

April 12, 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 the 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:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Larry Carbonelli
Vladimir Edelman, MCC Director of Institutional Research (left 6:58 p.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCCF Executive Director
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 3/8/22 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Dr. Young gave a spring and fall semester enrollment update. She said we are up 17.24% in head count for summer semester. Dr. Young also said the furniture in the Beatrice E. Doser Building is being resurfaced.

Ms. Stewart gave a construction update on the Kenneth J. Smith Instructional Building.

The Trustees discussed the 2022 presidential evaluation process.

The Trustees set a tentative date for the MCC's Stanley & Blanche Ash Distinguished Service Award dinner on 6/21/22.

The Trustees discussed the Montcalm Area Intermediate School District proposed board candidate workshop and the 4/25/22 Montcalm Area Intermediate School District countywide school boards meeting.

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

BE IT RESOLVED, That Montcalm Community College's in-district tuition is set at \$117 per contact hour, out-of-district tuition is set at \$222 per contact hour, out-of-state tuition is set at \$364 per contact hour, in-district nursing tuition is set at \$152 per contact hour, out-of-district nursing tuition is set at \$257 per contact hour, out-of-state nursing tuition is set at \$399 per contact hour and that Montcalm Community College's college service fee is set at \$18 per contact hour and Montcalm Community College's technology fee is set at \$26 per contact hour, effective with the fall 2022.

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

BE IT RESOLVED, That the Thrun Law Firm is appointed Montcalm Community College's counsel for community college law and legislative issues; Varnum, Riddering, Schmidt & Howlett Law Firm is appointed Montcalm Community College's counsel for labor law; and Blanchard Law Firm is appointed Montcalm Community College's general counsel for the 2022-23 fiscal year.

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

BE IT RESOLVED, That Montcalm Community College's estimated revenues for the 2022-23 fiscal year are 2.6853 mils from property taxes and \$3,684,852 from state appropriations.

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

BE IT RESOLVED, That Montcalm Community College's budget for the 2021-22 fiscal year is amended to reflect anticipated revenues of \$15,795,697 for general purpose and \$362,318 for the Activities Building-Self-Supporting with related expenditures of the same amounts.

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

BE IT RESOLVED, That Montcalm Community College's draft budget for fiscal year 2022-23 authorizing expenditures of \$16,486,373 for general operation and \$400,451 for the Activities Building-Self-supporting from anticipated revenues of the same amounts are approved.

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

BE IT RESOLVED, That MCC Mathematics Instructor Brianne Lodholtz is the 2022 recipient of the Montcalm Community College Leslie K. Morford Faculty Recognition Award and that Andrea Polska is the 2022 recipient of the Montcalm Community College Outstanding Adjunct Faculty Award.

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

BE IT RESOLVED, That the 2022-2025 Master Agreement between the Board of Trustees and the Administrative Council of Montcalm Community College is approved.

The Trustees received a key indicator and an enrollment report from Mr. Edelman.

The Trustees heard a financial forecast report from Ms. Stewart.

Dr. Young and the Trustees discussed the recent Michigan Community College Association Spring Board of Directors meeting.

At 7:23 p.m., Deuling-Ravell moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary