

May 10, 2022

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:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services (left 6:45 p.m.)
Lisa Lund, MCC Foundation Executive Director (left 6:45 p.m.)
Robert Spohr, MCC Vice President for Academic Affairs (left 6:45 p.m.)
Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 4/12/22 meeting. Mrs. Carbonelli said the minutes will be accepted as presented.

The Trustees reviewed financial reports.

The Trustees moved the presidential evaluation from unfinished business to the end of the agenda.

Dr. Young provided an MCC update regarding college activities.

The Trustees continued their discussion regarding the key performance indicators from their 4/12/22 meeting.

The Trustees set a truth-in-taxation meeting on 6/14/22 at 9 a.m. in the Donald C. Burns Administration/Library Building in the Trebian Conference Room.

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

BE IT RESOLVED: That the Master Agreement 2022-2025 between the Board of Trustees and MCCSEPA (MCC Educational Support Personnel Association) is approved.

At 6:45 p.m., motion was made by Deuling-Ravell and supported by Stump to move into executive session to discuss the president's evaluation. A roll call vote was Stump, aye; Carbonelli, aye; Kitchenmaster, aye; Combs, aye; Marston, aye; Deuling-Ravell, aye; and Peterson, aye.

At 7:37 p.m. motion was made by Marston and supported by Kitchenmaster to move out of executive session. A roll-call vote was Stump, aye; Carbonelli, aye; Kitchenmaster, aye; Combs, aye; Marston, aye; Deuling-Ravell, aye; and Peterson, aye.

At 7:38 p.m., Marston moved that the meeting adjourn. Combs supported the motion, which carried unanimously.