

July 12, 2022

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:00 a.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
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer
Joshua Stump

Trustees absent: Carol Deuling-Ravell

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Lisa Herald, MCC Executive Assistant, President's Office
Taylor Male, MCC Director of Facilities
Hunter Redman, MCC Auxiliary Services Coordinator
Cory Smith, *The Daily News* Reporter
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 6/14/22 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 state funding update. She also gave an MCCA initiatives update, and a Woodside Café facelift update.

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

BE IT RESOLVED, that the Board of Trustees grant the approval to proceed with the application process to the National Junior College Athletic Association (NJCAA).

Ms. Stewart said the Kenneth J. Smith Instructional Building construction project is on target for fall semester.

At 9:33 a.m., Combs moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary