

April 9, 2024

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 3:33 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 (arrived 5:20 p.m.)  
 Carol Deuling-Ravell, Vice Chairperson  
 Joyce Kitchenmaster, Secretary  
 Robert Marston  
 Kurt Peterson, Treasurer (arrived 3:35 p.m.)  
 Joshua Stump

Trustees absent:

Other present: Larry Carbonelli  
 Vladimir Edelman, MCC Director of Institutional Research (left 4:31 p.m.)  
 Steven Fosgard, MCC Vice President for Academic Affairs  
 Lisa Herald, MCC Executive Assistant, President's Office  
 Riki Jensen, MCC Director of Human Resources (left 4:04 p.m.)  
 Lisa Lund, MCCF Executive Director  
 Francisco Ramirez, MCC Dean of Student & Enrollment Services  
 Cory Smith, *The Daily News* Reporter  
 Connie Stewart, MCC Interim President  
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director  
 Kire Wierda, MCC Director of Accounting (left 4:05 p.m.)

The Trustees reviewed minutes from their 3/12/24 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart gave an MCC update.

Ms. Jensen updated the Trustees on the presidential search progress.

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

**BE IT RESOLVED**, That Montcalm Community College's in-district tuition is set at \$121 per contact hour, out-of-district tuition is set at \$231 per contact hour, out-of-state tuition is set at \$378 per contact hour, in-district nursing tuition is set at \$156 per contact hour, out-of-district nursing tuition is set at \$266 per contact hour, out-of-state nursing tuition is set at \$413 per contact hour and MCC's College Services Fee is set at \$18 per contact hour and MCC's Technology Fee is set at \$25 per contact hour effective with the fall 2024 semester.

The Trustees reviewed the 2024-25 tentative budget highlights.

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

**BE IT RESOLVED**, That 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 2024-25 fiscal year.

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

**BE IT RESOLVED**, That revenues for the 2024-25 fiscal year are estimated at 2.6516 mils from property taxes and \$4,046,034 from state appropriations.

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

**BE IT RESOLVED**, That MCC Nursing Instructor Tabitha Keiffer is the 2024 recipient of the Montcalm Community College Leslie K. Morford Faculty Recognition Award and MCC Adjunct Instructor David Hansen is the 2024 recipient of the Montcalm Community College Outstanding Adjunct Faculty Award.

The Trustees received an MCC Key Performance Indicator Report from MCC's Director of Institutional Research, Vladimir Edelman.

The Trustees received a financial forecast from Ms. Stewart.

At 5:25 p.m., Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

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 Chairperson

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 Secretary