

August 9, 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 (arrived 9:01 a.m.)  
 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  
 Lisa Herald, MCC Executive Assistant, President's Office  
 Lisa Lund, MCC Foundation Executive Director  
 Robert Spohr, VP for Academic Affairs  
 Connie Stewart, VP for Administrative Services  
 Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 7/12/22 meeting. Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed financial reports.

Dr. Young gave an MCC update.

The Trustees invited the MCC Foundation Board to a joint boards meeting on 12/12/22.

The Trustees and Dr. Young discussed the recent Michigan Community College Association summer conference.

The Trustees discussed the recent 2022 Heritage Festival.

At 9:57 a.m., Combs moved that the meeting adjourn. Stump supported the motion, which carried unanimously.