

October 11, 2022

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:32 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

Trustees absent: Joshua Stump

Others present: Debra Alexander, MCC Dean of Student & Enrollment Services
 Larry Carbonelli
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, MCC Foundation Executive Director
 Cory Smith, *The Daily News* Reporter
 Connie Stewart, MCC Vice President for Administrative Services
 Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 9/13/22 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will be accepted as printed.

The Trustees reviewed financial reports.

Dr. Young gave an MCC enrollment update. She also discussed the progress on the Kenneth J. Smith Instructional Building, gave an update on the capital project for the North Instructional Building and the HVAC program. She also gave a major gifts campaign update, an employment update and discussed the recent Higher Learner Commission report.

Ms. Stewart said she signed the closing paperwork for the 1.3-acre Greenville property the Armory purchased.

Mrs. Carbonelli appointed Secretary Joyce Kitchenmaster to a three-year term on the MCC Board of Trustees audit committee, expiring 10/11/2025.

Ms. Stewart said we are experiencing some challenges with our current bank and is looking at switching to another bank.

The Trustees discussed holding board meetings off campus at sites throughout the community starting next year.

The Trustees discussed the recent Montcalm County School Board Association meeting.

The Trustees discussed the recent Michigan Community College Association Board of Directors meeting.

The Trustees reviewed the agenda for the 11/8/22, meeting/retreat.

At 6:35 p.m., Deuling-Ravell moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary