

February 14, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 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  
Dr. Esther Combs  
Carol Deuling-Ravell, Vice Chairperson  
Kurt Peterson, Treasurer  
Joshua Stump

Trustees absent: Joyce Kitchenmaster, Secretary  
Robert Marston

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services  
Larry Carbonelli  
Lisa Herald, MCC Executive Assistant, President's Office  
Lisa Lund, Executive Director for the MCC Foundation  
Dr. Richard Sax, MCC Interim Vice President for Academics  
Greta Skogseth, MCC Language Arts/Humanities Instructor  
Cory Smith, *The Daily News* Reporter  
Connie Stewart, MCC Vice President for Academic Affairs  
Shelly Strautz-Springborn, MCC Communications & Public Relations Director  
Dr. Stacy Young, MCC President

The Trustees reviewed minutes from their 01/10/23 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mrs. Carbonelli added presidential evaluation committee appointment to the agenda.

Dr. Young said we are in the major gifts phase of the capital campaign, and they have started working on the 2023-24 budget. She also said the new Dean of Occupational Program & Workforce Development, Tracey Taylor, started this week and that we have twenty-five applicants for the Vice President for Academic Affairs position. She also gave an MCC enrollment update.

Ms. Stewart stated we are third on the list for a capital outlay project from the State of Michigan for the Instruction North Building.

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

**BE IT RESOLVED**, That MCC Creative Director Kurt Kemperman is the recipient of the Montcalm Community College's 2023 Leadership Award.

Dr. Combs, Mr. Peterson, and Dr. Young shared information from the recent Association of Community College Trustees National Legislative Summit.

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

**BE IT RESOLVED**, That the Board of Trustees allow the college to deviate in the instant case, from the Asset Policy to work with our current architects, Mathison | Mathison Architects, LLC, when the time is appropriate to proceed with the new construction of student housing without the submission of three separate bids for schematic and engineering professional serviced performed.

Mrs. Carbonelli said she would like to appoint the presidential evaluation committee early so the committee can add to the evaluation a financial package.

Mrs. Carbonelli appointed Mr. Marston as chairperson, Mr. Peterson and Mrs. Deuling-Ravell to the presidential evaluation committee.

At 5:56 p.m., Combs moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:

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Chairperson

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Secretary