

June 13, 2023

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 MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Dr. Esther Combs
Carol Deuling-Ravell, Vice Chairperson
Joyce Kitchenmaster, Secretary
Robert Marston
Kurt Peterson, Treasurer
Joshua Stump

Trustees Absent:

Other present: Larry Carbonelli (left 9:50 a.m.)
Steven Fosgard, MCC Vice President for Academic Affairs (left 9:50 a.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, Executive Director for the MCC Foundation (left 9:50 a.m.)
Cory Smith, *The Daily News* Reporter (left 9:50 a.m.)
Connie Stewart, MCC Senior Vice President & Chief Operating Officer (left 9:50 a.m.)
Shelly Strautz-Springborn, MCC Communications & Public Relations Director (left 9:50 a.m.)
Kire Wierda, MCC Director of Accounting (left 9:50 a.m.)
Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 5/3/23 and 5/9/23 meetings. Mrs. Carbonelli said minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mrs. Carbonelli added Michigan Community College Association Spring Board of Directors meeting report under New Business.

Mrs. Carbonelli moved the presidential evaluation to the end of the agenda.

Dr. Young introduced MCC's new Vice President for Academic Affairs Steven Fosgard. She also gave updates on employment, enrollment, assessment, the Success Express program, and Caesar's 1st Shot fundraiser for athletics scholarships.

Mr. Fosgard gave a brief assessment report.

Ms. Stewart discussed the bookstore transition from Barnes and Noble to Follett and reported on her transition to Interim President.

At 9:22 a.m., a motion was made by Deuling-Ravell and supported by Marston to open the truth-in-taxation hearing. **The motion carried 7-0.**

At 9:24 a.m., a motion was made by Deuling-Ravell and supported by Marson to close the truth-in-taxation hearing. **The motion carried 7-0.**

MCC's Director of Accounting Kire Wierda was appointed Assistant Treasurer to the Board of Trustees.

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

BE IT RESOLVED, That Connie Stewart is Montcalm Community College's 2023-24 President Director, Carol Deuling-Ravell is MCC's 2023-24 Trustee Director and Karen Carbonelli is MCC's 2023-24 Alternate Trustee Director to the Michigan Community College Association Board of Directors.

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

BE IT RESOLVED, That the contract for Montcalm Community College Vice President for Academic Affairs Steven Fosgard for 7/1/23 through 6/30/25 and the one-year employment contract agreement for MCC's Interim President Connie Stewart for 7/1/23 through 6/30/24 is approved.

The Trustees received a Michigan Community College Association Spring Board of Directors meeting report from Trustee Deuling-Ravell and Dr. Young.

At 9:50 a.m., Mrs. Carbonelli requested a roll-call vote to move into executive session for the 2023 presidential evaluation. A roll-call vote was: Carbonelli, aye; Kitchenmaster, aye; Marston, aye; Deuling-Ravell, aye; Combs, aye; Peterson, aye and Stump, aye.

At 10:17 a.m., Mrs. Carbonelli requested a roll-call vote to move out of executive session. A roll-call vote was: Carbonelli, aye; Kitchenmaster, aye; Marston, aye; Deuling-Ravell, aye; Combs, aye; Peterson, aye and Stump, aye.

At 10:17 a.m., Kitchenmaster moved that the meeting adjourn. Deuling-Ravell support the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary