

December 11, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 11 a.m. Chairperson Karen Carbonelli in room D305 in the Beatrice E. Doser Building in Sidney.

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

Trustees absent:

Other present:

Debra Alexander, MCC Dean of Student & Enrollment Services  
 Larry Carbonelli  
 Steven Fosgard, MCC Vice President for Academic Affairs  
 Lisa Herald, MCC Executive Assistant, President's Office  
 Lisa Lund, MCC Foundation Executive Director  
 Cisco Ramirez, MCC Dean of Student & Enrollment Services  
 Connie Stewart, MCC Interim President  
 Shelly Strautz-Springborn, MCC Communications Director  
 Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 11/14/23 meeting. Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart gave an MCC update which included enrollment, student housing and athletics.

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

**BE IT RESOLVED**, That MCC Student Success Center Coordinator & Lead Proctor Teresa Snyder is the 2023 recipient of MCC's Alden Perkins Dedicated Service Award.

The Trustees briefly discussed the 2024 MCC Stanley & Blanche Ash Distinguished Service Award.

At 11:43 a.m., Kitchenmaster moved to adjourn the meeting. Marston supported the motion, which carried unanimously.