

March 12, 2024

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
 Esther Combs
 Carol Deuling-Ravell, Vice Chairperson
 Joyce Kitchenmaster, Secretary
 Kurt Peterson, Treasurer

Trustees absent: Robert Marston
 Joshua Stump

Other present: Larry Carbonelli
 Kristen Diehl, MCC Computer Information Systems Coordinator/Instructor
 Steven Fosgard, MCC Vice President for Academic Affairs
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, MCC Foundation Executive Director
 Taylor Male, MCC Director of Operations
 Evan Mathison, Mathison|Mathison Architects Founding Principal
 Leslie Neal, MCC Speech & Communication Instructor (arrived 5:32 p.m.)
 Francisco Ramirez, MCC Dean of Student & Enrollment Services
 Matthew Schulte, Mathison|Mathison Architects Senior Architect
 Greta Skogseth, MCC Language Arts/English Instructor
 Cory Smith, *The Daily News* Reporter (arrived 5:32 p.m.)
 Shelly Springborn, MCC Communications and Public Relations
 Connie Stewart, MCC Interim President
 Kevin Wagenmaker, MCC Director of Instructional Innovation
 Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 2/13/24 meeting. Hearing no changes, Mrs. Carbonelli said the minutes will stand approved as written.

The Trustees reviewed financial reports.

Ms. Stewart and the Trustees discussed the 2/27/24 millage renewal election.

Ms. Stewart gave an MCC update.

The Trustees finalized the 4/9/24 retreat agenda.

The Trustees received a student housing presentation from Mr. Schulte and Mr. Mathison.

At 6:44 p.m., Deuling-Ravell moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary