

September 10, 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 at Greenville Public Schools Central Service Facility Community Room.

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

Trustees absent: Joshua Stump

Other present: Dr. Bradley Barrick, MCC President
 Larry Carbonelli
 Lisa Gardner, MCC Director of Student Success & Advising (left 6:23 p.m.)
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, MCC Foundation Executive Director
 Jeff Pedelty, MCC Advanced Manufacturing Technology Faculty (left 6:23 p.m.)
 Greta Skogseth, MCC Language Arts/Humanities Instructor (left 6:23 p.m.)
 Tore Skogseth, MCC Student Success Counselor (left 6:23 p.m.)
 Cory Smith, *The Daily News* Reporter
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director
 Connie Stewart, MCC Senior Vice President Chief Operating Officer
 Kire Wierda, MCC Director of Accounting (left 6:23 p.m.)

The Trustees reviewed minutes from their 8/13/24 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Dr. Barrick gave an MCC update on athletics, strategic plan and non-credit mailer. He also said MCC was chosen as one of the colleges to receive a complimentary retreat and discussed spring enrollment.

The Trustees received a Success Express (academic catch-up program) report from Mr. Skogseth, Ms. Skogseth Ms. Gardner.

The Trustees briefly reviewed the draft Community College Local Strategic Value for state appropriations under Section 230(2) of the State School Aid Act (MCL.338.1830).

Mrs. Carbonelli appointed Trustee Kurt Peterson to the audit committee through 9/10/27.

The Trustees discussed and selected a tentative date for an ACCT "Board/President Relationships" board retreat on 1/17/25.

At 6:33 p.m., Peterson moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary