## **Meeting Minutes**

Montcalm Community College Board of Trustees July 8, 2025, Regular Meeting

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9 a.m. by Chairperson Kurt Peterson at the Candlestone Inn meeting room, in Belding, Michigan.

Trustees present: Dr. Esther Combs, Trustee

Joyce Kitchenmaster, Secretary

Robert Marston, Trustee Kurt Peterson, Chairperson Joshua Stump, Treasurer

Trustees absent: Carol Deuling-Ravell, Vice Chairperson

Others present: Dr. Bradley J. Barrick, MCC President

Celina Flegal, MCC Director of Admissions & Registrar Lisa Herald, Executive Assistant, MCC Foundation

Sachiko Johnson, Jordan Manufacturing

Lisa Lund, Executive Director of the MCC Foundation

Rylee McGowan, MCC student

Ryler Nadeau, Belding High School Counselor and MCC Success Coach

Dawn Norton, Candlestone Catering

Brent Noskey, Belding Area Schools Superintendent

Francisco Ramirez, MCC Dean of Student & Enrollment Services

Amber Rood, General Manager of The Daily News

Shelly Springborn, MCC Director of Community and Board Relations

Carlie Willingham, MCC student Emily Willingham, Belding resident

Ryan Wilson, Executive Director of the Ionia County Economic Alliance

Nikolai Zerkle, Legislative Aide for Rep. Pat Outman and Belding City Council

member

The Trustees reviewed minutes from their June 10, 2025, meeting. Mr. Peterson said the minutes stand approved as read.

The Trustees reviewed financial reports.

The Belding community leaders discussed with the Trustees their area interests and initiatives.

Ms. Willingham and Ms. McGowan shared their student experiences at MCC.

Ms. Flegal and Mr. Nadeau shared with the Trustees their backgrounds and initiatives they are working on.

Dr. Barrick shared his president's report including the Centurion Awards Banquet, recognition of Karen Carbonelli, upcoming MCCA summer conference, Centurion Athletics Golf Outing, MCCF Ag program donation, appointment to the Rural Community College Alliance Board and to the Council to Advance Two-Year Colleges Board.

Mr. Peterson appointed Mr. Stump chairperson, Mrs. Deuling-Ravell and Dr. Combs to the Trustee Committee.

Mr. Peterson appointed Mr. Stump to the Audit Committee.

Mr. Peterson appointment Mrs. Springborn as Assistant Board Secretary.

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

**BE IT RESOLVED**, That the two business checking accounts, NIH Grants #40109 and MCCF Scholarship #88983, be transferred to "NOW Business" accounts in order to receive interest on the balances, utilizing the signatures as described in the memo above.

The Trustees set a special meeting for Monday, July 21, 2025, at 9 a.m. in the Trebian Conference Room for the purpose of appointing a trustee to fill the seat vacated by Karen Carbonelli.

The Trustees reviewed the upcoming dates.

At 10:21 a.m., Dr. Combs moved that the meeting adjourn. Mr. Marston supported the motion, which carried unanimously.