

September 12, 2017

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 6:30 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, Secretary
Patricia Hinrichs
Joyce Kitchenmaster
Robert Marston, Vice Chairperson
Roger Thelen, Treasurer

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Robert Ferrentino, MCC President
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCC Director of Institutional Effectiveness
Emily Nielsen, *The Daily News* Reporter
Therese Smith, MCC Foundation Executive Director
Connie Stewart, MCC Vice President for Administrative Services

Mrs. Carbonelli moved review of progress related to HLC November visit to the end of the agenda.

The Trustees reviewed the minutes from their 8/8/17 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mr. Ferrentino said Montcalm Community College will be hosting the 9/25/17 Montcalm County School Boards meeting and MCC's Early College will be on the agenda.

Mr. Ferrentino discussed the agenda for the October Board retreat. He said enrollment, Key Performance Indicators, financial 5 year forecast, Board travel expenses, Board affiliations, presidential goals, last minute preparation for the HLC visit and ends statement will be on the agenda.

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

BE IT RESOLVED, That the trail connector is named the Lena Meijer Heartland Trail Connector.

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

BE IT RESOLVED, That the Montcalm Community College Board of Trustees certifies that the college meets the best practice standards required for state appropriations under Section 230 of Michigan Public Act 108 of 2017.

Ms. Lund gave a progress update on the Higher Learning Commission November visit.

Ms. Lund reviewed the CQR Quality Highlights report that was submitted to the Higher Learning Commission on 9/11/17.

At 7:23 p.m., Marston moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.