

October 19, 2021

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:30 p.m. by Chairperson Karen Carbonelli in MCC's Trebian Conference Room in the Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
 Esther Combs
 Carol Deuling-Ravell
 Joyce Kitchenmaster, Secretary
 Robert Marston, Vice Chairperson (left 3:28 p.m.)
 Kurt Peterson, Treasurer
 Joshua Stump

Trustees absent:

Others present: Debra Alexander, MCC Dean of Student & Enrollment Services
 Vladimir Edelman, MCC Research Analyst (arrived 2:10 p.m.)
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, Executive Director for MCC Foundation
 Robert Spohr, MCC Vice President for Academic Affairs
 Connie Stewart, MCC Vice President for Administrative Services
 Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 9/14/21 meeting. Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

The Trustees reviewed Board policy *Section III: Board-President Relationship Policies – "President's Job Description"*.

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

BE IT RESOLVED, That the Montcalm Community College Board of Trustees certifies that MCC meets the best practice standards required for state appropriations under Section 230(2) of Michigan Public Act 86 of 2021.

The Trustees discussed the recent Associations of Community College Trustees Leadership Congress.

Mrs. Carbonelli appointed Mr. Stump to the MCC Board of Trustees audit committee.

The Trustees reviewed and discussed their Board self-evaluation.

The Trustees reviewed their Board community affiliations.

The Trustees reviewed their 2020-21 travel expenses.

The Trustees reviewed the October 2021 MCC memberships report.

Ms. Alexander presented an MCC enrollment report.

Ms. Stewart gave an MCC five-year financial forecast report.

Mr. Edelman presented an MCC Key Performance Indicators report.

Dr. Young outlined presidential goals.

At 3:48 p.m. Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary