August 8, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9 a.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in the Donald C. Burns

Administration/Library Building in Sidney.

Trustees present:	Karen Carbonelli, Chairperson
	Esther Combs (arrived 9:01 a.m.)
	Carol Deuling-Ravell, Vice Chairperson
	Joyce Kitchenmaster, Secretary
	Robert Marston
	Kurt Peterson, Treasurer
	Joshua Stump

Trustees absent:

Other present:	Sue Aagaard, Montcalm Area Master Gardener Association Steven Fosgard, MCC Vice President for Academic Affairs Lisa Herald, MCC Executive Assistant, President's Office
	Lisa Lund, Executive Director for the MCC Foundation
	Rebecca Marquardt, Revery
	Cory Smith, The Daily News Reporter
	Shelly Strautz-Springborn, MCC Communications & Public Relations Director
	Connie Stewart, MCC Interim President
	Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 7/11/23 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart gave an MCC update.

The Trustees received a "All that Flutters" garden project update from Ms. Aagaard, and Ms.

Marquardt.

At 10:21 a.m. Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary