September 10, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 pm by Chairperson Karen Carbonelli in the Doser Building, Room 305, in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent: Esther Combs
Patricia Hinrichs

Others present: Robert Ferrentino, MCC President
Connie Stewart, VP for Administrative Services
Robert Spohn, VP for Academic Affairs
Lisa Lund, MCC Foundation Executive Director
Shannon Tripp, Associate Superintendent for CTE/Early College
Ron Simon, Superintendent
Mark Christensen, MAISD Board Member
Stephanie O'Dea, Associate Superintendent of Curriculum & Instruction
Andrea LaFave, MAISD Board Member

Chairperson Karen Carbonelli called the meeting to order at 5:30 pm.

Mr. Ferrentino welcomed the MAISD board and guests and gave condolences of the passing of one of the of their board members, Todd Engelecker. The MCC Trustees discussed MAISD engaged in conversation related to plans for the future of the college. Mr. Simon commented about keeping the very good relationship moving forward and, with Early College. Enrollment at both facilities and discussed strength programming opportunities to increase enrollment and assist students in preparing them for careers and college, including gifted and talented programming. Purpose of the joint meeting was to confirm relationships during the upcoming change in personnel due to Ferrentino and Simon both retiring at the end of the calendar year. Guests departed at 6:33 pm.

Trustees reviewed the minutes from their 8/13/2019 meeting. Ms. Carbonelli said the minutes would be approved as printed.

The Trustees reviewed the financial reports.

Board policy review: Section II: Board President Evaluation Process. Suggestion to the President, no changes were made.

Mr. Ferrentino reviewed changes related "College Procedure 6400" to keep the board informed of changes related to facility rentals. No motion is required to update college procedures.

At 6:45 pm, Marston moved that the meeting adjourn. K. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

Karen A. Carbonelli — Joyce L. Kitchenmaster

Chairperson — Secretary