

August 13, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:01 a.m. by Chairperson Karen Carbonelli in the Fernum Conference Room in the Donald C. James Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Esther Collins (arrived 9:05 a.m.)
Patricia Hinrichs (arrived 9:08 a.m.)
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Robert Ferrantino, MCC Vice President
Lisa Harold, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Lisa Lund, MCC
Meghan Nelson, The Daily News reporter
Connie Stewart, MCC Administrative Services

The Trustees reviewed the minutes of the meeting of 9/13/18 and Mrs. Carbonelli said the minutes will be approved as printed.

The Trustees reviewed financial reports.

Mr. Ferrantino said the Welding Lab renovation should be finished this week and the Writing Center renovation should be finished within the next couple weeks.

The Trustees reviewed board policy - Section III: Board Procedures - 2018/19 - "President's Job Description".

The Trustees discussed the upcoming Sept 10-11-12 2019 meeting with the Area Intermediate School District board.

The Trustees invited the Montcalm Community College Foundation Board of Directors to a joint boards meeting on December 9.

The Trustees and Mr. Ferrantino discussed the recent Michigan Community College Association meeting.

The Trustees discussed the 2019 Heritage Festival.

At 9:48 a.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted:

Karen Carbonelli Chairperson
Joyce Kitchenmaster Secretary