

July 9, 2019

A regular meeting of the ~~Montezuma Community College Board of Trustees~~ was ~~held~~ ~~at~~ ~~9:00~~ ~~a.m.~~ by Chairperson Karen Carbonelli in the ~~Probation Compliance Room in MCC's Board Building Administration/Library Building in Sidney, Montana.~~

Trustees present: Karen Carbonelli, Chairperson
Esther Combs, (arrived 9:03 a.m.)
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services (left 9:11 a.m.)
Vladimir Edelman, MCC Research Analyst (left 9:03 a.m.)
Robert Ferrentino, MCC President Pro Tem
Lisa Herald, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Taylor Male, MCC Director of Facilities
Lisa Lund, MCC Enrollment Services Director (left 9:05 a.m.)
Meghan Nelson, *The Daily News* Reporter (left 9:00 a.m.)
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from the June 11, 2019 meeting. Hearing no comments or corrections, the minutes will stand approved as printed.

The Trustees reviewed ~~financial reports~~

Mr. Ferrentino and Mr. Male updated the Trustees on the ~~Financial Center renovation~~

Mr. Edelman distributed results from the ~~MCC Employee Satisfaction Survey and the MCC Student Satisfaction Survey~~ and reviewed them with the Trustees.

Upon motion duly made by Marston and supported by Combs, the following resolution which was unanimously approved:

BE IT RESOLVED, That the Writing Center renovation project be approved up to the amount of \$82,700 and that the board approve invoices for payment of said funds from the public funds.

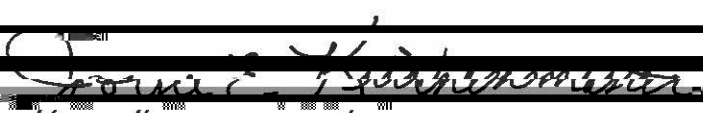
The Trustees reviewed Board policy Section II: Governance Process - "Recognition of Student Service":

At 9:55 a.m., a motion was made by Marston and supported by Peterson for a recess during the session to discuss a personnel issue. A roll-call vote was Carbonelli, aye; Kitchenmaster, aye; Marston, aye; Combs, aye; Hinrichs, aye; and Peterson, aye. At 10:00 a.m., a motion was made by Marston and supported by Thelen to move out of executive session. A roll-call vote was Carbonelli, aye; Kitchenmaster, aye; Thelen, aye; Marston, aye; Peterson, aye; Hinrichs, aye; and Peterson, aye.

At 10:33 a.m., Kitchenmaster moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary