

March 12, 2019

A regular meeting of the Board of Trustees was called Monday, March 12, 2019 at 5:00 p.m. by Treasurer Roger Thelen in the Trebhan Conference Room in MCC's Donald C. Burns Administration/Library Building, 1015 10th St. N.

Trustees present: Esther Combs  
Patricia Hinrichs  
Joyce Kitchen, Secretary  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent: Karen Carbone, Chairperson  
Robert Marston, Vice Chairperson

Others present: Debra Alexander, MCC Dean of Students  
Robert Ferrentino, MCC President  
Lisa Herald, MCC Executive Assistant, President's Office  
Meghan Nelson, The Daily News reporter (arrived 5:52 p.m.)  
Robert Spohr, MCC Vice President of Academic Affairs  
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from their 2019 meeting.

The Trustees reviewed financial reports.

The Trustees reviewed the Board Policy Statement, *Administrative Policies - Board Administration*.

*Principles*

Upon motion duly made by Hinrichs and supported by Kitchen, the following resolution was unanimously approved:

**BE IT RESOLVED**, That MCC Dean of Occupations & Program Assessment Amy Kelly be the recipient of Montclair Community College's Distinguished Service Award.

Upon motion duly made by Kitchen and supported by Hinrichs, the following resolution was unanimously approved:

**BE IT RESOLVED** That Montclair Community College 2019 Distinguished Service Award recipient be Amy Kelly.

The Trustees rescheduled their 2019 meeting to begin at 10 p.m. and discussed the agenda items for the meeting.

The Trustees briefly discussed the master plan.

Mr. Thelen appointed Secretary Joyce Kitchen to the Board of Trustees.

Roger Thelen to the MCC presidential evaluation committee.

Upon motion duly made by Hinrichs and supported by Peterson, the following resolution was unanimously approved:

**BE IT RESOLVED**, That the Master Agreement 2019-2022 between the Board of Trustees and the Administrative Council of Montclair Community College is approved.

At 6:02 p.m., Hinrichs moved that the meeting be adjourned. The motion was seconded and the meeting adjourned unanimously.

Respectfully submitted:

*Karen Carbone*  
Chairperson

*Joyce E. Kitchen*  
Secretary