

February 19, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called and held at 5:00 p.m. by Karen Carbonem, Chairperson, in the Montcalm Conference Room in the Administration/Library Building in Sidney.

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

Trustees absent: Robert Martin, Vice Chairperson

Other present: John Davis, MCC Recreation Coordinator (left 5:48 p.m.)
Robert Ferrentino, MCC President
Lisa Herald, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Lisa Lund, MCC Foundation Executive Director
Taylor Maie, MCC Director of Facilities
Tom Mathison, Principal Mathison|Mathison Architects (left 7:08 p.m.)
Meghan Nelson, Treasurer
Emily Scrimger-McNamara, Mathison|Mathison Architects (left 7:08 p.m.)
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from their 01/18/19 and 1/18/19 meetings.

The Trustees reviewed financial reports.

Mr. Davis updated the Trustees on his new activities and initiatives.

Mr. Mathison and Ms. Scrimger-McNamara gave a master plan draft proposal report.

Ms. Jensen said she received presidential search firm proposals from the Pauly Group and Gold Hill and the Trustees will invite both firms to an interview.

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

BE IT RESOLVED, That Carol Deuling-Raveli and Gary Hauck are the recipients of Montcalm Community College's 2018 Student Leadership and Outstanding Service award.

Ms. Lund, Ms. Stewart and the Trustees discussed the recent Association of Community College Trustees National Legislative Summit.

At 7:42 p.m., Kitchen moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary