

October 28, 2019

A special meeting of the Montcalm Community College Board of Trustees was called to order at 6:00 p.m. by Chairperson Karen Carbonelli in the Trebiano Conference Room in MCG's Donald G. Burns Administration/Library Building in Sidney, Ohio.

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

Trustees absent: Esther Collins

Other present: Lisa Herald, MCC Executive Assistant, Executive Office
Riki Jensen, MCC Director of Human Resources
Lisa Lund, MCCF Executive Director
Connie Stewart, MCC Vice President for Administration & Support Services
Shelly Strautz-Springborn, MCC Communications Director

Mr. Thelen provided a report on the presidential search process. He said Gold Hill Associates received 53 applications and forwarded 12 applications to the presidential search committee. The committee then selected 8 to a video interview, which took place on October 21 and October 22. The committee selected 3 candidates to move forward for the Board to approve.

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

BE IT RESOLVED, That the Montcalm Community College Board of Trustees approves to interview three presidential finalists, Dr. Stacy Young, Dr. Paige Niehaus and Dr. Kevin Potlock.

Ms. Jensen said Dr. Stacy Young interview is confirmed for 7:30 p.m. November 6, Dr. Paige Niehaus interview is confirmed for 7:30 p.m. November 6 and Dr. Kevin Potlock interview is confirmed for 7:30 p.m. November 7.

Mrs. Carbonelli said she meet with Ms. Lund and the MCC Foundation Executive Committee to prepare for the December 12 joint Board meeting.

The Trustees discussed the motion picture.

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

BE IT RESOLVED, That the Montcalm Community College Student Success Center will be renamed to honor MCC's President Robert Trebiano.

At 6:38 p.m., Marston moved to adjourn the meeting and Dr. Peterson carried the motion which was carried unanimously.

Respectfully submitted:

Karen M. Carbonelli
Chairperson

Joyce E. Kitchenmaster
Secretary