

p.m. by Chairperson

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Chairperson

September 29, 2020

A special meeting of the Montcalm Community College Board of Trustees was called to order at 4:01 p.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson  
Esther Combs, via Microsoft Teams  
Carol Deuling-Ravell  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson, Treasurer

Trustees absent:

Others present: Lisa Herald, MCC Executive Assistant, President's Office  
Brandon Schreur, *The Daily News* reporter (arrived 4:14 p.m.) via Phone  
Connie Stewart, MCC Vice President for Administrative Services, via Microsoft Teams  
Dr. Stacy Young, MCC President

Mrs. Carbonelli appointed Mr. Marston as chairperson, Mrs. Kitchenmaster and Mrs. Deuling-Ravell to the trustee search committee.

Upon motion duly made by Marston and supported by Deuling-Ravell, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That the resignation of Trustee Patricia Hinrichs is accepted effective 9/22/20.

The Trustees set a special meeting at 4:30 p.m. on 10/21/20.

At 4:22 p.m., Kitchenmaster moved that the meeting adjourn. Marston supported the motion, which carried unanimously.

Respectfully submitted: