

February 15, 2022

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 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

Chris Smith

, *The Daily News Reporter*
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services
Kevin Sweeney, MCC Criminology, 6/e A-4.6 (j)6.3 un/enf140.6.3.0rcfite
Dr. Stacy Young, MCC President

The Trustees reviewed minutes from their 1/11/22 meeting.

The Trustees reviewed financial reports.

Mr. Sweeney presented an MCC's Criminal Justice program update.

Dr. Young gave an MCC update including the capital campaign, the new staff & faculty directory, summer 10-hour days beginning 6/6/22 through 7/29/22, and a spring enrollment update.

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

BE IT RESOLVED, That the Board of Trustees approve the sale of Parcel 2 and Parcel 3 located on the existing Greenville campus, in the amount of \$73,000 and that the Vice President for Administrative