

March 12, 2024

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
Carol Deuling-Ravell, Vice Chairperson
Joyce Kitchenmaster, Secretary
Kurt Peterson, Treasurer

Trustees absent: Robert Marston
Joshua Stump

Other present: Larry Carbonelli
Kristen Diehl, MCC Computer Information Systems Coordinator/Instructor
Steven Fosgard, MCC Vice President for Academic Affairs
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCC Foundation Executive Director
Taylor Male, MCC Director of Operations
Evan Mathison, Mathison|Mathison Architects Founding Principal
Leslie Neal, MCC Speech & Communication Instructor (arrived 5:32 p.m.)
Francisco Ramirez, MCC Dean of Student & Enrollment Services
Matthew Schulte, Mathison|Mathison Architects Senior Architect
Greta Skogseth, MCC Language Arts/English Instructor
Cory Smith, *The Daily News* Reporter (arrived 5:32 p.m.)
Shelly Springborn, MCC Communications and Public Relations
Connie Stewart, MCC Interim President
Kevin Wagenmaker, MCC Director of Instructional Innovation
Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 2/13/24 meeting. Hearing no changes, Mrs. Carbonelli said the minutes will stand approved as written.

The Trustees reviewed financial reports.

Ms. Stewart and the Trustees discussed the 2/27/24 millage renewal election.

Ms. Stewart gave an MCC update.

The Trustees finalized the 4/9/24 retreat agenda.

The Trustees adjourned at 6:44 p.m. At 6:44 p.m., Deuling-