September 11, 2018

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

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| Trustees present: | Karen Carbonelli, Chairperson |
|  | Carol Deuling-Ravell, Secretary |
|  | Joyce Kitchenmaster |
|  | Robert Marston, Vice Chairperson |
|  | Roger Thelen, Treasurer |
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| Trustees absent: | Esther Combs |
|  | Patricia Hinrichs |
|  |  |
| Other present: | Debra Alexander, MCC Dean of Student & Enrollment Services |
|  | Robert Ferrentino, MCC President |
|  | Lisa Lund, Executive Director for Institutional Advancement & MCC Foundation |
|  | Robert Spohr, MCC Vice President for Academic Affairs |
|  | Connie Stewart, MCC Vice President for Administrative Services |
|  | Michael Van Denend, World Affairs Council of Western Michigan Executive Director |

The Trustees reviewed the minutes from their 8/14/18 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mr. Van Denend gave a World Affairs Council of Western Michigan report.

Mr. Ferrentino updated the Trustees regarding next steps for the Montcalm Community College

Foundation.

The Trustees discussed the upcoming Montcalm County School Boards meeting.

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

**BE IT RESOLVED**, That the Montcalm Community College Board of Trustees certifies that the college meets the best practice standards required for state appropriations under Section 230 of Michigan Public Act 108 of 2018.

At 6:17 p.m., Marston moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.