

October 8, 2019

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:34 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
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent: Patricia Hinrichs

Other present: Josiah Crater, MCC Graphic Design Assistant (left 5:42 p.m.)
Robert Ferrentino, MCC President
Michelle Gibson, MCC Biology Instructor (left 5:42 p.m.)
Lisa Lund, MCC Executive Director for Institutional Advancement & MCC Foundation
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

Mrs. Carbonelli recognized Mr. Ferrentino for his nomination for the ACCT Marie Y. Martin Chief Executive Officer Award; he was presented a certificate and his written nomination. Mr. Ferrentino then recognized the following individuals for their award nominations: Ms. Gibson for her ACCT William H. Meardy Faculty Member Award nomination; she was presented a certificate and her written nomination: Mrs. Carbonelli for her ACCT award and was presented a certificate and her written nomination. Mr. Ferrentino also noted that he nominated Ms. Lisa Herald, MCC President Office Executive Assistant for her ACCT Professional Board Staff Award but would present her certificate at a later time. Although none of the nominated individuals received the awards, Mrs. Carbonelli and Mr. Ferrentino wanted to honor the nominees at the meeting.

The Trustees reviewed the minutes from their 9/10/19 meeting. Mrs. Carbonelli said the minutes were accepted as presented without changes.

The Trustees reviewed financial reports.

Mr. Ferrentino asked to add the MCCA Board of Directors meeting report under "Report of the President".

Mr. Thelen asked that future Board of Trustees agenda have a permanent item called the "Presidential Search Update".

Ms. Stewart provided some information regarding the audit and said the process went well without issues.

Mr. Ferrentino and Mr. Marston provided an MCCA Board of Directors meeting report.

Upon motion duly made by Kitchenmaster and supported by Thelen, 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 52 of 2019.

The Trustees reviewed Board policy Section III: "*Board-President Relationship Policies – Monitoring Executive Performance*", no changes were made.

At 6:15 p.m., Kitchenmaster moved that the meeting adjourn. Thelen supported the motion, which carried unanimously.