

August 13, 2024

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:01 a.m. by Chairperson Karen Carbonelli in G129 in the Stanley & Blanche Ash Technology & Learning Center in Greenville.

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

Trustees absent:

Other present: Alison Barberi, Greenville Area Community Foundation  
 Dr. Bradley Barrick, MCC President  
 Jim Barrus, Dicastal  
 Mandy Christian, Greenville Tool & Die  
 Steven Fosgard, MCC Vice President for Academic Affairs  
 Lisa Herald, MCC Executive Assistant, President's Office  
 David Kohn, MCC Director of Information Technology Services  
 Lisa Lund, Executive Director for the MCC Foundation  
 Tim Mulcahy, Greenville Downtown Development Authority  
 Angie Peterman, Aggressive Tooling  
 Francisco Ramirez, MCC Dean of Student & Enrollment Services  
 Michael Rausch, Greenville Tool & Die  
 Jeff Scoby, Greenville Mayor  
 Cory Smith, *The Daily News* Reporter  
 Lisa Steed, Greenville Public Schools  
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director  
 Connie Stewart, MCC Senior Vice President Chief Operating Officer  
 Darci Ward Cole, Greenville Area Chamber of Commerce

The Trustees reviewed minutes from their 7/9/24 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

The Trustees heard comments and concerns from representatives of the Greenville community.

Dr. Barrick gave an MCC update.

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

**BE IT RESOLVED**, that BlueVoyant is to be the Managed Security Service Provider for Montcalm Community College with an annual cost up to \$119,400 for the length of the 3-year contract.

The Trustees received a Heritage Festival report from Dr. Barrick.

The Trustees received an MCC Foundation pancake breakfast report from Ms. Lund.

The Trustees invited the MCC Foundation to a joint boards meeting on 12/9/24.

The Trustees discussed the recent Michigan Community College Association summer conference.

The Trustees set Dr. Barrick's inauguration ceremony on 11/21/24.

At 9:56 a.m. Kitchenmaster moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

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Chairperson

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Secretary