

June 11, 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 the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees Absent:

Other present: Larry Carbonelli
Steven Fosgard, MCC Vice President for Academic Affairs
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, Executive Director for the MCC Foundation
Francisco Ramirez, MCC Dean of Student & Enrollment Services
Cory Smith, *The Daily News* Reporter
Connie Stewart, MCC Interim President
Shelly Strautz-Springborn, MCC Communications & Public Relations Director
Kire Wierda, MCC Director of Accounting

The Trustees reviewed the minutes from their 5/14/24, meeting.

The Trustees reviewed financial reports.

Mr. Peterson added a meet and greet with new president under New Business.

Ms. Stewart gave an MCC update.

At 9:17 a.m., a motion was made by Marston and supported by Deuling-Ravell to open the truth-in-taxation hearing. **The motion carried 7-0.**

At 9:18 a.m., a motion was made by Peterson and supported by Kitchenmaster to close the truth-in-taxation hearing. **The motion carried 7-0.**

The Trustees discussed holding board meetings in the community when Dr. Bradley Barrick starts as MCC President. Their 8/14/24 meeting will be held in G129 in the Stanley & Blanche Ash Technology & Learning Center in Greenville.

Ms. Lund shared the naming rights list from the Kenneth J. Smith Instructional Building renovation project, which was part of the Transforming Lives, Empowering People major gifts campaign and asked for Board approval.

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

BE IT RESOLVED, That the naming rights of the Kenneth J. Smith Instructional Building renovation project is approved.

Mrs. Carbonelli appointed Ms. Stewart Assistant Treasurer to the Board of Trustees.

The Trustees appointed Dr. Bradley Barrick Montcalm Community College's 2024-25 President Director, Trustee Carol Deuling-Ravell MCC's 2024-25 Trustee Director and Trustee Karen Carbonelli MCC's 2024-25 Alternate Trustee Director to the Michigan Community College Association Board of Directors.

Ms. Stewart gave a faculty negotiation update. She said they are not there yet but should be wrapping up this week.

Upon motion duly made by Kitchenmaster and supported by Stump, the following resolution was unanimously approved:

BE IT RESOLVED, That the contract for Montcalm Community College Vice President for Academic Affairs Steven Fosgard for 7/1/24 through 6/30/26 and contract for MCC's Senior Vice President and Chief Operating Officer Connie Stewart for 7/1/24 through 6/30/26 is approved.

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

BE IT RESOLVED, That Montcalm Community College enters into the application phase of securing funding for the student housing project with the U.S. Department of Agriculture/Rural Development and continue with the design, engineering, and construction phases, with a completion date of summer/fall 2026.

At 9:46 a.m., Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary