

October 8, 2024

A regular meeting of the Montcalm Community 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
 Robert Marston
 Kurt Peterson, Treasurer
 Joshua Stump

Trustees absent:

Other present: Dr. Bradley Barrick, MCC President
 Larry Carbonelli
 Brian Gardner, MCC Agricultural Program Coordinator (left 5:52 p.m.)
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, MCC Foundation Executive Director
 Jeff Pedelty, MCC Advanced Manufacturing Technology Faculty
 Francisco Ramirez, MCC Dean of Student & Enrollment Services
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director
 Connie Stewart, MCC Senior Vice President Chief Operating Officer
 Kevin Wagenmaker, MCC Interim Vice President for Academic Affairs

The Trustees reviewed minutes from their 9/10/24 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

Mrs. Carbonelli moved the Agriculture Program Report to this point in the agenda.

Mr. Gardner gave an update on Montcalm Community College's Agricultural Operations Program.

The Trustees reviewed financial reports.

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 the Montcalm Community College Board of Trustees approves Montcalm Community College's 2024 Community College Local Strategic Value as per Section 230(2) of the State School Aid Act (MCL.338.1830).

The Trustees reviewed the agenda for their 11/12/24 meeting/retreat.

The Trustees received a Michigan Community College Association Board of Directors fall meeting report from Vice Chairperson Deuling-Ravell.

At 6:21 p.m., Deuling-Ravell moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary