

March 10, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 12:25 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
Carol Deuling-Ravell
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson (arrived via Teams 12:34 p.m.)
Kurt Peterson, Treasurer

Trustees absent: Esther Combs

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Vladimir Edelman, MCC Research Analyst (arrived 1 p.m., left 1:35 p.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Cory Smith, *The Daily News* Reporter
Robert Spohr, MCC Vice President for Academic Affairs (via Teams)
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy Young, MCC President

The Trustees reviewed minutes from their 2/18/20 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Dr. Young and the Trustees briefly discussed the Michigan Community College Association Fall 2020 Board of Directors meeting, which will be held at Montcalm Community College.

The Trustees reviewed Board policies Section IV: "*Executive Limitations Policies*" – "*Financial Condition*".

The Trustees reviewed and tabled Board policies Section III: "*Board-President Relationship Policies*" – "*Monitoring Executive Performance*".

Mrs. Carbonelli appointed Vice Chairperson Robert Marston chairperson, Treasurer Kurt Peterson and Trustee Patricia Hinrichs to the MCC 2020 presidential evaluation committee.

Mr. Edelman gave a Key Performance Indicators report.

Dr. Young gave an MCC strategic update.

Ms. Stewart gave a five-year financial forecast report and an Administrative Services update.


Mr. Spohr gave an Academic Affairs update.


Ms. Alexander gave a Student & Enrollment Services update.

Dr. Young gave an MCC Foundation and Communication update.

At 2:49 p.m., Kitchenmaster moved that the meeting adjourn. Hinrichs supported the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary