

July 14, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:13 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
Esther Combs
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson, Treasurer

Trustees absent: Carol Deuling-Ravell

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services, via Microsoft Teams (left 10:13 a.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCC Foundation Executive Director, via Microsoft Teams (left 10:13 a.m.)
Robert Spohr, MCC Vice President for Academic Affairs, via Microsoft Teams (left 10:13 a.m.)
Connie Stewart, MCC Vice President for Administrative Services, via Microsoft Teams (left 10:13 a.m.)
Dr. Stacy Young, MCC President

The Trustees reviewed the minutes from their 6/9/20 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes are approved.

The Trustees reviewed the financial reports.

Mr. Marston moved the Presidential Evaluation to the end of the agenda. There being no further changes, the meeting proceeded as outlined.

Dr. Young gave a COVID-19 update and discussed the new virtual tour progress and the closure of the MCC Woodside Café.

The Trustees rescheduled their 10/13/20 to begin at 12 p.m.

At 10:13 a.m., motion was made by Ms. Hinrichs to move into executive session for the annual MCC president's evaluation, supported by Mr. Marston. A roll-call vote was: Hinrichs, aye; Kitchenmaster, aye; Carbonelli, aye; Marston, aye; Combs, aye and Peterson, aye.

At 10:52 a.m., motion was made by Ms. Kitchenmaster to move out of executive session, supported by Ms. Hinrichs. A roll-call vote was: Hinrichs, aye; Kitchenmaster, aye; Carbonelli, aye; Marston, aye; Combs, aye and Peterson, aye.

At 10:52 a.m., Marston moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:



Chairperson



Secretary