

November 10, 2020

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Karen Carbonelli in MCC's Beatrice E. Doser Building, Room D305 in Sidney.

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

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services, via Microsoft Teams
 Mathew Devereaux, MCC Adjunct Instructor, via Microsoft Teams (left 6:30 p.m.)
 Michelle Gibson, MCC Biology Instructor (left 5:50 p.m.)
 Lisa Herald, MCC Executive Assistant, President's Office, via Microsoft Teams
 Kathleen Johnson, MCC Student, via Microsoft Teams (left 5:51 p.m.)
 Lisa Lund, MCC Executive Director for Institutional Advancement & MCC Foundation, via Microsoft Teams
 Henry Ravell, MCC Student (left 5:50 p.m.)
 Cory Smith, *The Daily News* Reporter, via Microsoft Teams (left 6:08 p.m.)
 Jessica Snyder, MCC Psychology Instructor, via Microsoft Teams (left 6:23 p.m.)
 Robert Spohr, MCC Vice President for Academic Affairs, via Microsoft Teams
 Connie Stewart, MCC Vice President for Administrative Services, via Microsoft Teams
 Kevin Wagenmaker, MCC Instructional Technology Consultant, via Microsoft Teams (left 6:23 p.m.)
 Dr. Stacy Young, MCC President

The Trustees reviewed the minutes from their 10/13/20 and 10/21/20 meetings. Hearing no comments or corrections, Mrs. Carbonelli said the minutes are approved.

The Trustees reviewed financial reports.

Dr. Young gave an MCC COVID-19 update.

Ms. Gibson, Ms. Johnson and Mr. Ravell gave an Ag program update.

Mr. Devereaux, Mr. Spohr, Mr. Wagenmaker and Ms. Snyder gave a Portfolium overview.

The Trustees discussed the recent Michigan Community College Association Board of Directors fall virtual meeting.

Ms. Stewart reviewed the *Montcalm Community College Facilities Assessment Report*.

At 6:40 p.m., Combs moved to adjourn the meeting. Marston supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary