

July 13, 2021

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 G129 in the Stanley & Blanche Ash Technology and Learning Center in Greenville.

Trustees present: Karen Carbonelli, Chairperson
 Esther Combs (arrived 9:03 a.m.)
 Joyce Kitchenmaster, Secretary
 Robert Marston, Vice Chairperson
 Kurt Peterson, Treasurer
 Joshua Stump

Trustee absent: Carol Deuling-Ravell

Other present: Bill Bishop, MCC Business Instructor (left 9:41 a.m.)
 Lisa Herald, MCC Executive Assistant, President's Office
 Kailee McGarvey, MCC Student (left 9:18 a.m.)
 Laura Robison, EMSI (via Microsoft Teams, arrived 9:16 a.m., left 9:39 a.m.)
 Hannah Ruffridge, EMSI (via Microsoft Teams, arrived 9:15 a.m., left 9:39 a.m.)
 Cory Smith, *The Daily News* Staff Writer (arrived 9:17 a.m.)
 Robert Spohr, MCC Vice President for Academic Affairs
 Connie Stewart, MCC Vice President for Administrative Services
 Shelly Strautz-Springborn, MCC Communications Director (via Microsoft Teams, left 9:38 a.m.)
 Dr. Stacy H. Young, MCC President

The Trustees reviewed the minutes from their 6/8/21 meeting. Hearing no changes, Mrs. Carbonelli said minutes are approved as printed.

The Trustees reviewed financial reports.

Ms. McGarvey shared her experience with the Trustees on the tax accounting course requirement of 15 hours of service with assisting local non-profit organizations on preparing tax returns.

Ms. Ruffridge reviewed and discussed results from the recent economic impact study.

Dr. Young shared results from the recent MCC Student Satisfaction Survey and gave a brief fall enrollment update.

The Trustees reviewed their *Annual Board Planning Cycle* policy.


The Trustees tentatively rescheduled their 10/12/21 meeting for 10/19/21 at noon.


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

BE IT RESOLVED, That the Master Agreement 2021-2024 between the Board of Trustees and the Faculty Council of Montcalm Community College is approved.

At 10:29 a.m., Marston moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:


 Chairperson


 Secretary