March 14, 2023

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 the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present:	Karen Carbonelli, Chairperson
	Dr. Esther Combs
	Carol Deuling-Ravell, Vice Chairperson
	Kurt Peterson, Treasurer
	Joshua Stump
Trustees absent:	Joyce Kitchenmaster, Secretary
	Robert Marston
Others present:	Donald Adkison, MCC Physical Science/Math Instructor (arrived 5:33 p.m.)
	Debra Alexander, MCC Dean of Student & Enrollment Services
	Larry Carbonelli
	Lisa Herald, MCC Executive Assistant, President's Office
	Dr. Richard Sax, MCC Interim Vice President of Academic Affairs
	Shelly Strautz-Springborn, MCC Communications & Public Relations Director
	Dr. Stacy H Young, MCC President

The Trustees reviewed minutes from their 2/14/23 meeting. Hearing no changes, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Dr. Young gave an MCC update. She mentioned that we had a small committee participate in an RFP process for the bookstore and we are making a change from Barnes and Noble to Follett. This will take place in June. She also said she was asked to on the MCAN Workforce Advisory Board. In addition, she said we have started working on the millage for 2024 and are working with a consultant. She also gave an update on the Vice President for Academic Affairs interviews, faculty assessment for the HLC, the 2023-24 budget process, enrollment, new gym floor installation and Activities Building facelift and she also mentioned the Academic Catch-Up Program.

The Trustees finalized the 4/11/23 retreat agenda.

The Trustees selected the date for the 2023 Stanley & Blanche Ash Distinguished Service Award dinner on 6/20/23.

At 5:56 p.m., Peterson moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:

_____   _____
Chairperson   Secretary