

July 11, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:02 a.m. by Chairperson Karen Carbonelli at McKenna's Restaurant in Lakeview Michigan.

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

Trustees absent: Joshua Stump

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
 Larry Carbonelli
 Brandi Clark-Hubbard, Cato Township Supervisor
 Darin Dood, Lakeview Village Manager
 Steven Fosgard, MCC Vice President for Academic Affairs
 Lisa Herald, MCC Executive Assistant, President's Office
 Cory Smith, *The Daily News* Reporter
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director
 Connie Stewart, MCC Interim President
 Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 6/13/23 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mr. Marston added a presidential search firm under New Business.

Mr. Peterson added a capital campaign update under Unfinished Business.

Ms. Stewart gave an MCC update.

Mr. Peterson gave a capital campaign update.

Mrs. Carbonelli appointed Trustee Esther Combs as MCC representative to the 2023-24 Montcalm County School Board Association.

Mr. Marston said he would like to start the presidential search process. Mrs. Deuling-Ravell discussed creating a timeline to help organize the process. Mrs. Carbonelli appointed Mr. Martson, Mr. Peterson, and Mrs. Deuling-Ravell to an ad hoc committee to discuss the presidential search.

At 9:44 a.m. Deuling-Ravell moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary