

October 17, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:31 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
Carol Deuling-Ravell, Vice Chairperson
Joyce Kitchenmaster, Secretary
Robert Marston
Joshua Stump

Trustees absent: Esther Combs
Kurt Peterson, Treasurer

Others present: Sue Aagaard, Montcalm Area Master Gardener Association (left 6:20 p.m.)
Larry Carbonelli
Steven Fosgard, MCC Vice President for Academic Affairs
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCC Foundation Executive Director
Greta Skogseth, MCC Language Arts/Humanities Instructor (left 6:20 p.m.)
Tore Skogseth, MCC Student Success Counselor (arrived 5:40 p.m., left 6:20 p.m.)
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 the minutes from their 9/12/23 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart gave an MCC update and a millage report.

Mr. Skogseth and Ms. Skogseth reported on the Success Express (academic catch-up program).

The Trustees briefly discussed the recent Montcalm County School Board Association meeting.

Mrs. Deuling-Ravell gave a Michigan Community College Association Fall Board of Directors meeting update.

The Trustees discussed the recent Association of Community College Trustees Leadership Congress.

The Trustees reviewed the agenda for the 11/14/23 meeting/retreat.

At 6:56 p.m., Kitchenmaster moved that the meeting adjourn. Deuling-Ravell supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary