

September 10, 2019

A regular meeting of the Winnequin Community College Board of Trustees was called to order at 5:30 pm by Chairperson Karen Carbonelli in the Doser Building, Room 305, in Sidney.

Trustees present: Karen Carbonelli, Chairperson  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent: Esther Combs  
Patricia Hinrichs

Others present: Robert Ferrentino, MGC President  
Connie Stewart, VP for Administrative Services  
Robert Spohn, MGC Executive Director  
Lisa Lund, MGC Foundation Executive Director  
Shannon Tripp, Associate Superintendent for CTE/Early College  
Ron Simon, Superintendent  
Mark Christensen, MMSD District Manager  
Stephanie O'Dea, Associate Superintendent of Curriculum & Instruction  
Andrea LaFollette, MMSD Board Member

Chairperson Karen Carbonelli called the meeting to order at 5:30 pm.

Mr. Ferrentino welcomed the MMSD guests and gave condolences of the passing of one of their board members, Padd Bogner. The MGC and MMSD engaged in a conversation related to the relationship moving forward and, with Early College. Enrollment at 5th facilities and increased of both programming opportunities to increase enrollment and assist students in preparing them for careers and college, including gifted and talented programming. Purpose of the joint meeting was to confirm relationships during the upcoming change in personnel due to Ferrentino and Simon both retiring at the end of the 2019 calendar year. Guests departed at 6:33 pm.

Trustees reviewed the minutes from their 8/13/2019 meeting. Ms. Kitchenmaster's minutes were approved as printed.

The Trustees reviewed the financial reports.

Board policy review. Security. President's report.

Mr. Ferrentino reviewed changes related "College Procedure 6400" to keep the board informed of changes related to facility. The motion is required to update college procedures.

At 6:45 pm, Marston moved that the meeting adjourn. Motion supported the motion, which carried unanimously.

Respectfully submitted:

*Karen Carbonelli*  
Chairperson

*Joyce Kitchenmaster*  
Secretary