

November 12, 2019

A regular meeting of the Mountain Community College Board of Trustees was called to order at 12:00 p.m. by Chairperson Karen Carbonelli in the Tobino Conference Room in MCC's Donald C. Baranoff Building, Administration Building on Sidney

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

Trustees absent:

Others present: Debra Alexander, MCC Director of Student Enhancement Services
Vladimir Edelman, MCC Research Analyst (arrived 1:14 p.m.)
Robert Ferrentino, MCC President
Lisa Herold, MCC Executive Assistant, President's Office
Jessica Herold, MCC Director of Financial Aid (left 1:44 p.m.)
Riki Jensen, MCC Director of Human Resources (left 1:02 p.m.)
Dan Long, MCC Mathematics Instructor, (arrived 3:46 p.m.)
Lisa Lund, MCC Foundation Executive Director
Cory Smith, The Daily News reporter
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services
Tom Winkelman, Rehmann (arrived virtual 12:36 p.m./ok 12:41 p.m.)

The Trustees reviewed the minutes from the November 19, 2018 meeting. No comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports:

Mr. Ferrentino read portions of summer 2019 MCC Faculty Fellowship reports from MCC's CIS Lab Coordinator Krista Diehl and MCC's Biology Instructor Heather West.

Mr. Winkelman reviewed, and the Trustees discussed the Mountain Community College 2019-2020 Years End Report, June 30, 2019 and 2020.

Each Trustee shared his or her remarks on the report. Mr. Ferrentino asked three Board members to Southwestern Michigan State College in Dowagiac, Michigan to conduct site visits on presidential candidates; Dr. Stacy Young in Dr. Robert K. The Trustees agreed to Dr. Paige Niehaus from Wayne County Community College.

The Trustees revised Board policy "Board's Respective Relationship: Monitoring Executive Performance," policy number 4.10. The president will report on decisions annually to the board on each item listed under executive oversight. The sentence, "This report will be received by the board and heard at the March meeting" removed.

The Trustees reviewed the report on the student activities commission.

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

The Trustees reviewed and discussed their Board self-evaluation.

The Trustees reviewed their Board community affiliations.

Mr. Ferrentino, Mr. Spohr, Mrs. Alexander and Mrs. Lund gave an overview of the college's performance.

Ms. Stewart and the Trustees reviewed the Trustees 2018-19 membership statistics.

Ms. Stewart gave an MCC five-year financial forecast.

Mr. Edelman reported on the performance indicators report.

Mr. Ferrentino discussed his 2018-19 presidential goals.

Mr. Ferrentino and the Trustees discussed the 2019-2020 strategic plan.

Mr. Long shared with the Trustees how the Math Department uses Top Hat in Statistics courses.

At 4:06 p.m., Kitchenmaster moved that the meeting adjourn. Peterson supported the motion which carried unanimously.

Respectfully submitted:


Chairperson


Secretary