

April 12, 2022

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 the Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Larry Carbonelli
Vladimir Edelman, MCC Director of Institutional Research (left 6:58 p.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, MCCF Executive Director
Connie Stewart, MCC Vice President for Administrative Services
Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 3/8/22 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Montcalm Area Intermediate School District proposed board candidate workshop and
Montcalm Area School District countywide school boards meeting.

Kitchenmaster and supported by Marston, the following resolution was unanimously

Montcalm Community College's in-district tuition is set at \$117 per contact hour, out-
per contact hour, out-of-state tuition is set at \$364 per contact hour, in-district
per contact hour, out-of-district nursing tuition is set at \$257 per contact hour, out-of-
\$99 per contact hour and that Montcalm Community College's college service fee is
Montcalm Community College's technology fee is set at \$26 per contact hour,

Kitchenmaster and supported by Marston, the following resolution was unanimously

Thrun Law Firm is appointed Montcalm Community College's counsel for
legislative issues; Varnum, Riddering, Schmidt & Howlett Law Firm is appointed
's counsel for labor law; and Blanchard Law Firm is appointed Montcalm
counsel for the 2022-23 fiscal year.

Deuling-Ravell and supported by Marston, the following resolution was unanimously

Montcalm Community College's estimated revenues for the 2022-23 fiscal year are

Upon motion duly made by Deuling-Ravell and supported by Peterson, the following resolution was unanimously approved:

BE IT RESOLVED, That Montcalm Community College's draft budget for fiscal year 2022-23