

December 12, 2022

A special meeting of the Montcalm Community College Board of Trustees was called to order at 9:29 am, by Chairperson Karen Carbonelli in room S106 in MCC's Kenneth J. Smith Instructional Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
 Esther Combs
 Carl Deuling-Ravell
 Robert Marston, Vice Chairperson
 Kurt Peterson, Treasurer

Trustees absent: Joyce Kitchenmaster, Secretary
 Joshua Stump

Other present: Richard Adgate, MCCF Director
 Debra Alexander, MCC Dean of Student & Enrollment Services
 Bridget Badler, MCCF Director
 Donald Burns, MCCF Director
 Lary Carbonelli
 Roger Coles, Community Ambassador
 Robert Ferentino, MCCF Director
 Joshua Gibbs, MCCF Director
 Amanda Glaza, MCC Conductor (left 9:50 am)
 Lisa Herald, MCC Executive Assistant, President's Office
 Andy Hurst, MCCF Director
 Thomas Kohn, MCCF Director
 Ransom Leppink, MCCF Director
 Lisa Lund, MCC Foundation Executive Director
 Hunter Redman, MCC Athletic Director (left 9:50 am)
 Cory Smith, *Vjg" Fckm{ "Pgyu"* Reporter (arrived 9:31 am)
 Connie Stewart, MCC Vice President for Administrative Services
 Shelly Strautz-Springborn, MCC Communications Director
 Rick Treynor, MCCF Director
 Dr. Stacy H. Young, MCC President

The Trustees and Montcalm Community College Foundation Directors received an MCC sports update from Mr. Hunter and Ms. Glaza. The Trustees also received an MCC update from President Young.

The meeting adjourned at 10:17 am and the Trustees and Directors toured the newly renovated Kenneth J. Smith Instructional Building.

Respectfully submitted,

Chairperson

Secretary

