

December 11, 2023

Carol Deuling

-Ravell, Vice Chairperson
 Joyce Kitchenmaster, Secretary
 Robert Marston
 Kurt Peterson, Treasurer
 Joshua Stump

Trustees absent:

Other present:

Debra Alexander, MCC Dean of Student & Enrollment Services

Foundation Executive Director
 Cisco Ramirez, MCC Dean of Student & Enrollment Services
 Connie Stewart, MCC Interim President
 Shelly Strautz-Springborn, MCC Communications Director
 Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 11/14/23 meeting. Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart gave an MCC update which included enrollment, student housing and athletics.

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

BE IT RESOLVED, That MCC Student Success Center Coordinator & Lead Proctor Teresa a3 (11nr) 691:n32 (4

At 11:43 a.m., Kitchenmaster moved to adjourn the meeting. Marston supported the motion
 unanimously.