

March 12, 2024

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 MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent: Robert Marston  
Joshua Stump

Other present: Larry Carbonelli  
Kristen Diehl, MCC Computer Information Systems Coordinator/Instructor  
Steven Fosgard, MCC Vice President for Academic Affairs  
Lisa Herald, MCC Executive Assistant, President's Office  
Lisa Lund, MCC Foundation Executive Director  
Taylor Male, MCC Director of Operations  
Evan Mathison, Mathison|Mathison Architects Founding Principal  
Leslie Neal, MCC Speech & Communication Instructor (arrived 5:32 p.m.)  
Francisco Ramirez, MCC Dean of Student & Enrollment Services  
Matthew Schulte, Mathison|Mathison Architects Senior Architect  
Greta Skogseth, MCC Language Arts/English Instructor  
Cory Smith, *The Daily News* Reporter (arrived 5:32 p.m.)  
Shelly Springborn, MCC Communications and Public Relations  
Connie Stewart, MCC Interim President  
Kevin Wagenmaker, MCC Director of Instructional Innovation  
Kire Wierda, MCC Director of Accounting

The Trustees reviewed minutes from their 2/13/24 meeting. Hearing no changes, Mrs. Carbonelli said the minutes will stand approved as written.

The Trustees reviewed financial reports.

Ms. Stewart and the Trustees discussed the 2/27/24 millage renewal election.

Ms. Stewart gave an MCC update.

The Trustees finalized the 4/9/24 retreat agenda.

The Trustees adjourned at 6:44 p.m. At 6:44 p.m., Deuling-