

March 12, 2019

A regular meeting of the Montcalm Community College Board of Trustees convened Wednesday, March 12, 2019 at 5:00 p.m. by Treasurer Roger Thelen in the Trebhan Conference Room in MCC's Donald C. Davis Administration/Library Building, Montcalm, Michigan.

Trustees present: Esther Cumbs
Patricia Hinrichs
Joyce Kitchen, Secretary
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent: Karen Gambrell, Chairperson
Robert Marston, Vice Chairperson

Others present: Debra Alexander, MCC Dean of Students
Robert Ferrentino, MCC President
Lisa Herald, MCC Executive Assistant, President's Office
Meghan Nelson, The Daily News reporter (arrived 5:52 p.m.)
Robert Spohr, MCC Vice President of Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

The Trustees reviewed minutes from their 2019 meeting.

The Trustees reviewed financial reports.

The Trustees reviewed the Board Policy Statement: *Improving Public Finance - RAAI*.

Principles

Upon motion duly made by Hinrichs and supported by Kitchen, the following resolution was unanimously approved:

BE IT RESOLVED, That MCC Dean of Occupations & Program Assessment, A. J. ... be the recipient of Montcalm Community College's Distinguished Service Award.

Upon motion duly made by ... the following resolution was unanimously approved:

BE IT RESOLVED That Montcalm Community College 2019 Distinguished Service Award recipient be ...

The Trustees rescheduled their 2019 meeting to begin at 10 p.m. and discussed the agenda items for the meeting.

The Trustees briefly discussed the master plan.

Mr. Thelen appointed Secretary, Joyce Kitchen.

Roger Thelen to the MCC presidential evaluation committee.

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

BE IT RESOLVED, That the Master Agreement 2019-2022 between the Board of Trustees and the Administrative Council of Montcalm Community College is approved.

At 6:02 p.m., Hinrichs moved that the meeting be adjourned. The motion was unanimously approved.

Respectfully submitted:

Karen Gambrell
Chairperson

Joyce E. Kitchen
Secretary