

January 8, 2019

order at 5:30 p.m. by Chairperson Karen Carbonelli in the Trojan Conference Room in MCC's Donald C. Burns Administrative Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson  
Esther Combs  
Patricia Hinrichs  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent:

Others present: Debra Alexander, MCC Director of Student & Enrollment  
Robert Ferrentino, MCC Vice President  
Lisa Hurd, MCC Executive Vice President  
Riki Jensen, MCC Director of Human Resources  
Emilee Nielsen, The Daily News Reporter (arrived 5:31 p.m.)  
Robert Spohn, MCC Vice President for Academic Affairs  
Connie Stewart, MCC Vice President for Administrative Services  
Amy Zdanovich, MCC Career Advisor

Mrs. Carbonelli convened the organizational meeting.

Mrs. Carbonelli requested nominations for Chairperson. Motion was made by Hinrichs and supported by Kitchenmaster to elect

Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Vice Chairperson. Motion was made by Hinrichs to elect Robert Marston MCC Board of Trustees Vice Chairperson. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Treasurer. Motion was made by Kitchenmaster and supported by Marston to elect Roger Thelen MCC Board of Trustees Treasurer. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Secretary. Motion was made by Kitchenmaster to elect Joyce Kitchenmaster MCC Board of Trustees Secretary. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Assistant Secretary to the MCC Board of Trustees. Motion was made by Kitchenmaster and supported by Combs to elect Lisa Hurd Assistant Secretary to the MCC Board of Trustees. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Assistant Treasurer to the MCC Board of Trustees. Motion was made by Marston and supported by Combs to elect Connie Stewart Assistant Treasurer to the MCC Board of Trustees. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

Mrs. Carbonelli requested nominations for Montcalm Community College Representative and Alternate to the 2019 Michigan Community College Association Board of Directors. Motion was made by Hinrichs to elect Patricia Hinrichs Montcalm Community College's Representative to the 2019 Michigan Community College Association Board of Directors. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

The Trustees will have Board meetings on 2/10/19 at 5:30 p.m.; 3/13/19 at 5:30 p.m.; 4/10/19 at 5:30 p.m.; 5/14/19 at 9 a.m.; 6/11/19 at 9 a.m.; 7/9/19 at 9 a.m.; 8/13/19 at 5:30 p.m.; 11/13/19 at 5:30 p.m.; 12/10/19 at 5:30 p.m.; and 1/7/20 at 5:30 p.m. in the Trojan Conference Room in MCC's Donald C. Burns Administrative Library Building.

Mrs. Carbonelli requested nominations for 2019 Michigan Community College Association Board of Directors. Motion was made by Hinrichs and supported by Combs to elect Robert Marston Montcalm Community College's Representative to the 2019 Michigan Community College Association Board of Directors. There being no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 7-0.

The Trustees reviewed

Carbonelli said the minutes will

The minutes followed

Ms. Zdanowski gave an MSC

Ms. Janscar distributed and discussed a Presidential Search

The Trustees reviewed the Board

role, no changes were made

The Trustees discussed a

Award.

Mrs. Carbonelli appointed Trustee

The Trustees set

At 6:36 p.m., Marston moved that the meeting

unanimously

Respectfully submitted

*Handwritten signature*

Chairperson