January 14, 2020

A regular and organizational meeting പ്രസംഗ്രസംബന്ധിയാനത്തിലൂടെ പ്രവളമിലോക്ക് വന്ധാരം പ്രധാനം order at 12:31 p.m. by Chairperson Karen Carbonelli in interietal configuration in interior in the control of Administration/Library Little 19 11 Staney 2: 1

Trustees present:

Karen Zuifenbier Thaliberson

Fether Combs Patricia Hhuicits he

Joyce Kitchenmaster, Secretary Kurt Peterson, Treasurer

Trustees absent:

Robert Marston, vice Chairperson

Others prosonthing

Dobre Monandon MOG Doan-of Stüdenbes Ernellnienbeserviebu-

Lisa Hemid, MSO Executive fraction in Tribucile Polimee

Lisa Lund, MCCF Executive Director

Cory Smith, The Daily News Reporter-

Robert Spobr, MCC Vice President for Academic Affairs and Contain Sactuary in C. Victoria estate de finition de la containe se estates.

Dr. Stacy Young, MCC President

Ms. Stewart presented an averview on the Carver Policy Covernance moud, blance president relationship, reviewed the responsibility of the board, and board communication processing as

Messiverate programment of the control of the contr

Dr. I dung reviewed goals she wound like it was not on plish during her first. 120 days on memory

The Trustees discussed the President's Performance Evaluation.

At 3:46 p.m., wrs. Carbonem convened the organizational meeting.

Miss Circhardle report whose rich narrandocanistairs become isone Markon in in Ta built marian and countries and he

Kitchenmaster to elect Karan Carbonelli MCC Board of Trustees Chairperson. Motion was made by Hinrich was Robelt was stored in CC Bullet of Tideness and heirocear introducing no firther reinminional food exhaunting our roll-call vote for Chaingers and Andi-can vote Was CarbonCur. CarbonCir. ExtendinasCir. CarbonCir. , etcison. , Carbonelli; Combs, Carbonelli, un abbiguintone westerna mentinum carital da a la carbonelli; Combs, Carbonelli, un abbiguintone westerna mentinum carital da la carbonelli da la

Board of Trustees Chairperson.

Mrs. Carbonelli requested nominations for Vice Chairperson. Wotion was made by Kuchenmasser aund supported by Combita elect Robinston MCC Rood of Turton Vin Obsignings. There hairs no further nominations, Mrs. Carbonelli closed the nominations. The motion carried 5-u.

Mrs. Carbonelli requested nominations for Treasurer. Motion was made by Cambrand cannappd by Liprichas to elect Kurt Peterson MCC Board of Trustees Treasurer. There being no turther nominations, Mrs. Carboneus closed the nominations. The movetion consider the first the first that the contract of the contract o

Mrs. Carbonelli requested nominations for Everstary Mation www.sanda.by 62 said elect Joyce Kitchenmaster Board of Trustees Secretary, There being no frunkt mentalistic at the Sart and Michigan and the same secretary persination of Williamskips and Antonion

Mrs. Carbonelli requested possinations for Assistant Search cytothe MCC Resulpt Toroteckand Assistant Treasurer to the MCC Build of Trasification in the way in the field of the state of Herald Assistant Browning of incidence of the most continued in the war of the same of the Trustees. There being no further ກວງດູກູ່ແລກ່ອນນຶ່ງ Mars. ຜົວສອກວິສິກ ຄວາມຮ້ອນເປັນສຸດການແຜນຄວາມ ເປັນຄວາມຄວາມຄົວ ຂໍ້ສູນ.

Mrs. Carbonelli requested morninarions for Monteathar Community College Requestrative and Alternate to the 2020 Monicular County School Desider 1 as Journal of Article of elect Robert Marstow fact robot. To definition you is suggled as in the continue value of the historic in the continue to the continue of the Montcalm County Eshool Burnel day viscora Association, under Henry na nating abhunflight wife I goddfell con nominacions. The motion carried 5-0.

The Trustees set regular Board meetings 30th and Leader-Suppings survey of the Trustees set regular Board meetings 30th and Leader-Suppings and L "5/(2/20ໃນ<u>ຕົວສົງຄົດການ ທ່ຽ</u>ຍໃຊ້ເຕັອກິສິບານຫ*າວໃຊ້ໄປ*ໃຊ້ໃນ ກິດສິບັນພາເປັດຊົມມີຊົນຍາເປັດວັນພາແມ*ື ອີຊິດໃຊ້*ເຊາຍເປັດວັນພາແ<mark>ມື ອີຊິດໃຊ້ເຊາ</mark>ຍ MCC's Donald C. Burns Audministration/Library Additional

9	The Trusters in reviewed to the control of the cont
correction	u.
0	The The Control of th
	Mrs. Carband'hein adde i massa a la manna a munenu
	Mass Carbonelli annointed ha said with a said and a said and a said a sa
	remineration in the company of the c
	The same rusteer that said the same the same said the same said the same said the same said the said t
	Upon me in the state of the sta
approved:	
	BE IT RESOLVED. That Borger The levels the regiminant of Montrelland Controlland Controlla
5	
unanimously	
	BE IT RESOLVED. That to the 'West of the Company of
	The Trustees set MCC's 2020 Recognition Dinner on 3/13/20
Į.	Respectfully submitted:
ال الله	
Ha	
Chairper	
-ingit pot	