

April 12, 2022

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 the Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services  
Larry Carbonelli  
Vladimir Edelman, MCC Director of Institutional Research (left 6:58 p.m.)  
Lisa Herald, MCC Executive Assistant, President's Office  
Lisa Lund, MCCF Executive Director  
Connie Stewart, MCC Vice President for Administrative Services  
Dr. Stacy H. Young, MCC President

The Trustees reviewed minutes from their 3/8/22 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Montcalm Area Intermediate School District proposed board candidate workshop and  
Montcalm Area Intermediate School District countywide school boards meeting.

Joyce Kitchenmaster and supported by Marston, the following resolution was unanimously

Montcalm Community College's in-district tuition is set at \$117 per contact hour, out-  
of-district tuition is set at \$364 per contact hour, in-district  
nursing tuition is set at \$257 per contact hour, out-of-  
district nursing tuition is set at \$299 per contact hour and that Montcalm Community College's college service fee is  
\$26 per contact hour, and that Montcalm Community College's technology fee is set at \$26 per contact hour,

Joyce Kitchenmaster and supported by Marston, the following resolution was unanimously

Thrun Law Firm is appointed Montcalm Community College's counsel for  
legislative issues; Varnum, Riddering, Schmidt & Howlett Law Firm is appointed  
Montcalm Community College's counsel for labor law; and Blanchard Law Firm is appointed Montcalm  
Community College's counsel for the 2022-23 fiscal year.

Carol Deuling-Ravell and supported by Marston, the following resolution was unanimously

Montcalm Community College's estimated revenues for the 2022-23 fiscal year are

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

**BE IT RESOLVED**, That Montcalm Community College's draft budget for fiscal year 2022-23