

February 18, 2025

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.m. by Chairperson Kurt Peterson in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent: Joyce Kitchenmaster, Secretary

Other present: Dr. Bradley J. Barrick, MCC President
Logan Codling, MCC Student (left 5:42 p.m.)
Lisa Herald, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Kailey Ingraham, MCC Student (left 5:42 p.m.)
Lisa Lund, MCC Foundation Executive Director
Taylor Male, MCC Director of Operations
Francisco Ramirez, MCC Dean of Student & Enrollment Services
Cory Smith, *The Daily News* Reporter (arrived 5:32 p.m., left 6:40 p.m.)
Connie Stewart, MCC Senior Vice President Chief Operating Officer
Kevin Wagenmaker, MCC Interim Vice President for Academic Affairs
Amy Zdanowski, MCC Career Advisor

The Trustees reviewed minutes from their 01/14/25 and 01/24/25 meetings. Mr. Peterson said the minutes will stand approved.

The Trustees reviewed financial reports.

Ms. Ingraham and Mr. Codling gave an overview on establishing MCC's Student Government organization.

Ms. Zdanowski shared with the Trustees a few upcoming career services highlights.

Dr. Barrick gave an MCC update.

Dr. Barrick, Mr. Ramirez, Mr. Wagenmaker, Ms. Jensen, Mr. Male and Ms. Lund each shared the core strategies from the 2025-29 Strategic Plan.

The Trustees discussed the recent Association of Community College Trustees National Legislative Summit.

At 7:21 p.m., Deuling-Ravell moved that the meeting adjourn. Carbonelli supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary