

April 29, 2024

A special meeting of the Montcalm Community College Board of Trustees was called to order at 4:30 p.m. by Chairperson Karen Carbonelli in the G113 in MCC's Stanley & Blanche Ash Technology & Learning Center in Greenville.

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

Trustees absent: Esther Combs

Other present: Steven Fosgard, MCC Vice President for Academic Affairs
Lisa Herald, MCC Executive Assistant, President's Office
Riki Jensen, MCC Director of Human Resources
Lisa Lund, MCC Foundation Executive Director
Francisco Ramirez, MCC Dean of Student & Enrollment Services
Cory Smith, *The Daily News* Reporter
Connie Stewart, MCC Interim President
Shelly Strautz-Springborn, MCC Communications & Public Relations Director

The Trustees discussed the presidential search.

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

BE IT RESOLVED, That the Montcalm Community College Board of Trustees will move forward with three presidential candidates to interview, with names pending, until the candidates have confirmed to move forward with the interview process.

At 4:47 p.m., Deuling-Ravell moved that the meeting adjourn. Peterson supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary