

July 9, 2024

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:00 a.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

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

Trustees absent:

Other present: Dr. Bradley Barrick, MCC President
 Larry Carbonelli
 Deborah Dawson-Gunther, MCC Automation & Industrial Technology Instructor
 Penny Dora, MAISD (left 9:37 a.m.)
 Steven Fosgard, MCC Vice President for Academic Affairs
 Kyle Hamlin, MAISD (left 9:37 a.m.)
 Lisa Herald, MCC Executive Assistant, President's Office
 Lisa Lund, Executive Director for the MCC Foundation
 Jeff Pedelty, MCC Advanced Manufacturing Technology Faculty
 Francisco Ramirez, MCC Dean of Student & Enrollment Services
 Cory Smith, *The Daily News* Reporter
 Shelly Strautz-Springborn, MCC Communications & Public Relations Director
 Connie Stewart, MCC Senior Vice President Chief Operating Officer

The Trustees reviewed minutes from their 6/11/24 meeting. Hearing no comments or corrections, Mrs. Carbonelli said the minutes will stand approved as printed.

The Trustees reviewed financial reports.

Mrs. Carbonelli moved the MAISD bond proposal to this point in the agenda.

The Trustees received information regarding the 8/6/24 bond proposal for the Montcalm Area Intermediate School District from Mr. Hamlin and Ms. Dora.

Dr. Barrick shared with the Trustees his goals for his first six months as MCC's president.

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

BE IT RESOLVED, that the Montcalm Community College Board of Trustees hereby designates and authorizes Bradley J. Barrick and Connie L. Stewart as approved signing agents in all matters related to securing financing and all that it entails with the U.S. Department of Agriculture, Rural Development.

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

BE IT RESOLVED, that the Master Agreement 2024-2027 between the Board of Trustees and the Faculty Council of Montcalm Community College is approved.

At 10:05 a.m. Kitchenmaster moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary