

October 28, 2019

A special meeting of the Montcalm Community College Board of Trustees was called for 6:00 p.m. by Chairperson Karen Carbonelli in the Trebiano Conference Room in MCC's Donald G. Burns Administration/Library Building in Sidney, Ohio.

Trustees present: Karen Carbonelli, Chairperson  
Patricia Hinrichs  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent: Esther Conroy

Other present: Josh Farley, MCC Executive Assistant, President's Office  
Riki Jensen, MCC Director of Human Resources  
Lisa Lund, MCCF Executive Director  
Connie Stewart, MCC Vice President for Administration & Support Services  
Shelly Strautz-Springborn, MCC Communications Director

Mr. Thelen provided a report on the presidential search process. He said Gold Hill Associates received 53 applications and forwarded 12 applications to the presidential search committee. The committee then selected 8 to a video interview, which took place on October 21 and October 22. The committee selected 3 candidates to move forward for the Board to approve.

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

**BE IT RESOLVED**, That the Montcalm Community College Board of Trustees approves to interview three presidential finalists, Dr. Stacy Young, Dr. Paige Niehaus and Dr. Kevin Pötköck.

Ms. Jensen said Dr. Stacy Young interview is confirmed for 7:30 p.m. November 4. Dr. Paige Niehaus interview is confirmed for 1:30 p.m. November 6 and Dr. Kevin Pötköck interview is confirmed for 1:30 p.m. November 7.

Mrs. Carbonelli said she meet with Ms. Lund and the MCC Board members to discuss the minutes to prepare for the December 12 joint Board meeting.

The Trustees discussed the motion picture.

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

**BE IT RESOLVED**, That the Montcalm Community College Student Success Center will be renamed to honor MCC's President Robert Correntino.

At 6:38 p.m., Marston moved to adjourn the meeting and Dr. Peterson carried the motion, which carried unanimously.

Respectfully submitted:

*Karen M. Carbonelli*  
Chairperson

*Joyce C. Kitchenmaster*  
Secretary