

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