

May 3, 2023

A special meeting of the Montcalm Community College Board of Trustees was called to order at 5:30 p.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
 Dr. Esther Combs
 Carol Deuling-Ravell, Vice Chairperson
 Joyce Kitchenmaster, Secretary
 Kurt Peterson, Treasurer
 Joshua Stump

Trustees absent: Robert Marston

Others present: Lisa Herald, MCC Executive Assistant, President's Office
 Cory Smith, *The Daily News* Reporter (left 5:31 p.m.)
 Connie Stewart, MCC Vice President for Administrative Services (left 5:52 p.m.)
 Dr. Stacy H Young, MCC President

At 5:31 p.m., motion was made by Deuling-Ravell and supported by Kitchenmaster to move into executive session to discuss a personnel matter.

At 6:34 p.m., motion was made by Peterson and supported by Deuling-Ravell to move out of executive session.

At 6:35 p.m., Kitchenmaster moved that the meeting adjourn. Combs supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary