Southwestern Michigan College
Board of Trustees Meeting Agenda - Amended

Wednesday, December 14, 2022
Room 2112, David C. Briegel Building
8 a.m. Regular Meeting

Agenda

1. General Business
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. Minutes of Previous Meeting (November 9, 2022 – attachment)
   E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
   F. Employee Recognition
      Judy Mustak – Elkhart (10 years)

2. Public Input
   Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. Other
   A. Treasurer’s Report—will be placed on file as received (attachment)
   B. Nursing/Academic Programs Update – Dr. David Fleming and Dr. Melissa Kennedy
   C. President’s Report

4. Discussion Items
   A. Update on Dowagiac Area History Museum Collection
   B. Gifts to Foundation (attachment)
   C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items
   A. Board Meeting Dates for the 2023 Calendar Year (attachment)
   B. 2023-2024 Academic Calendar
   C. Approval of AA Degree in Athletic Training/Sports Medicine
   D. Approval of Gifts to College (attachment)
   E. Other Action Items Resulting from Discussion Items Above

6. Closed Session
   A. Pursuant to Section 8(c) of the Open Meetings Act for Strategy in Connection with the Negotiation of Collective Bargaining Agreement
B. President’s Annual Performance Review

7. Review of Follow-up Requests
Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

8. Adjournment