



# Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, February 11, 2026  
Room 2112, David C. Briegel Building  
8 a.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (January 14, 2026 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements

### 2. Public Input

Any individual of the public may speak for up to three (3) minutes. The Board may limit time on any single issue. 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
- B. December 31, 2025 Interim Financial Statement (attachment)
- C. Interim President's Report

### 4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Review and Potential Approval of Contractor Bid for the Phase I of the Dale A. Lyons Building Renovation – Choir Room
- B. Resolution – Nursing Teaching Simulators Purchase (attachment)
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

### 6. Closed Session

- A. Review Attorney-Client Privilege Communication Pursuant to Section 8(h) of the Open Meetings Act to Discuss Material that is Exempt from Discussion Disclosure Under State and Federal Law

### 7. CEO/President Contract Consideration

- A. Review and Possible Action of Employment of Contract for Dr. Klint Pleasant

## **8. 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.

## **9. Adjournment**

Proposed - to be approve February 11, 2026