



Southwestern Michigan College Board of Trustees Meeting Agenda - Amended

Wednesday, February 14, 2024
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 (January 10, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - Courtney Hemenway – Dowagiac (5 years)
 - Jason Smith – Buchanan (15 years)
 - Michelle Gibson – Niles (20 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
- B. December 31, 2023 Interim Financial Statement (attachment)
- C. President's Report

4. Discussion Items

- A. CARMi Design Group, Inc. Contract for Residence Hall Expansion Project (attachment)
- B. 2024-2025 In District Tuition and Fees (attachment)
- C. Gifts to Foundation (attachment)
- D. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Approval of CARMi Design Group, Inc. Contract for Residence Hall Expansion Project
- B. 2024-2025 In District Tuition and Fees
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

6. Closed Session

- A. Pursuant to the Open Meetings Act under MCL 15.268(d) for the Discussion of a Real Estate Matter

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