



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, May 14, 2025
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 (April 9, 2025 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition:
Dave Carew – Buchanan (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 (attachment)
- B. March 31, 2025 Interim Financial Statements (attachment)
- C. Interim President's Report

4. Discussion Items

- A. CARMI Design Group, Inc. – Contracts for Lyons Fine Arts Project Phases I, II, III (attachments)
- B. Gifts to Foundation (attachment)
- C. Presidential Search Process
- D. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Notice of Budget Hearing (attachment)
- B. Approval of CARMI Design Group, Inc. for Lyons Fine Arts Project Phases I, II, III
- C. Recommendation that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2025-2026 fiscal year (attachment)
- D. Approval of Dr. Bruce Watson, PhD as a Member to the Foundation Board
- E. Approval of Gifts to the College (attachment)
- F. Other Action Items Resulting from Discussion Items Above

6. 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.

7. Adjournment