



Southwestern Michigan College Board of Trustees Meeting Minutes

Tuesday, March 12, 2024

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on March 12, 2024 for a special meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Todd Obren, Skip Dyes, Becky Moore, Beth Cripe, Tracy Hertsel

Members Absent: Dr. Elaine Foster

The Pledge of Allegiance was recited.

Tracy Hertsel moved, seconded by Becky Moore, to approve the agenda. Motion passed unanimously.

Public Input

No individual requested.

Closed Session

Beth Cripe moved, seconded by Becky Moore, to enter into a closed session to discuss a real estate matter pursuant to the closed session provisions of the Open Meetings Act under MCL 15.268(d).

A Roll Call vote was taken to enter closed session at 8:03 a.m. Motion passed unanimously.

The Board entered into open session at 8:44 a.m., with a roll call vote. Motion passed unanimously.

Action

Todd Obren moved, seconded by Becky Moore, to approve the purchase of vacant land located in the City of Dowagiac abutting the College campus pursuant to the purchase agreement dated 3/10/2024 between the parties described as tax parcels owned by Bryan and Sarah Fifer: 14-160-220-025-50 and 14-160-300-942-17. Motion passed unanimously.

Adjournment

Becky Moore moved to adjourn at 8:45 a.m. Tracy Hertsel seconded. Passed unanimously.

Beth Cripe, Secretary

Thomas F. Jerdon, Chairman

Proposed - to be approved April 10, 2024