



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, October 21, 2019
Room 2112, David C. Briegel Building
7 p.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting and Special Meeting (September 16, 2019 and September 30, 2019 – attachments)
- 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 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. Plante Moran – Draft of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2019 (attachment)
- C. Update – College Website Redesign Project – VP O'Brien
- D. Presidential Compensation Committee Report – Chairman Jerdon
- E. President's Report

4. Discussion Items

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

5. Action Items

- A. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2019
- B. Employee Health Care Cost Sharing Resolution (attachment)
- C. Authorization to Grant Easement to MERIT at Niles Campus – VP Coulston
- D. Possible Presidential Selection
- E. Approval of Gifts to 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

Upcoming Dates

November 18th Regular

December 16th Regular