



Southwestern Michigan College Board of Trustees Long Range Planning Agenda

Monday, October 26, 2020
Zoom Meeting
8 a.m. Long Range Planning

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (September 21, 2020 – 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 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. Long Range Planning Presentations and Discussion

- A. Audit Review with Plante Moran
- B. Higher Learning Commission Update
- C. Strategic Plan Draft
- D. Goals for Spring 2021 and Beyond (Strategic Plan Conditions 1 and 5)
- E. Michigan Collaborative Programs (Strategic Plan Conditions 1, 3, and 4)
- F. Food Service (Strategic Plan Conditions 1, 2, and 5)
- G. Diversity Program (Strategic Plan Conditions 1 and 2)
- H. Cross Country (Strategic Plan Conditions 1, 2, and 5)

4. Action Items

- A. Review Board Bylaws Article VIII
- B. Amend Board Bylaw Article I
- C. Strategic Plan
- D. Collaborative Programs in MRI and EEG
- E. 80/20 Health Care Cost Distribution Model

4. 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.

5. Adjournment