



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, November 10, 2021
Room 134, Niles Campus
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 (October 13, 2021 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition:
 - Daryl Harris – Mishawaka (5 years)
 - Jennifer Wolf – Niles (5 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. Quarterly Financial Report (attachment)
- C. President's Report – Excellence at SMC Volume 3: Adult Recruiting Plan

4. Discussion Items

- A. Tentative Board Meeting Dates for the 2022 Calendar Year (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2021 (attachments)
- B. Fiscal Year 2023 Five Year Capital Outlay Master Plan (attachment)
- C. Fiscal Year 2023 Major Capital Outlay Project Request (attachment)
- D. Approval of Gifts to College (attachment)
- E. Other Action Items Resulting from Discussion Items Above

6. Closed Session

- A. President's Annual Performance Review

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