



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, November 16, 2020
Virtual Zoom Meeting
7 p.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Long Range Planning Meeting (October 26, 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. Other

- A. Treasurer's Report—will be placed on file as received (attachment)
- B. Quarterly Financial Report (attachment)
- C. President's Report

4. Discussion Items

- A. Tentative Board Meeting Dates for the 2021 Calendar Year (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Board Policy Updates – Delete III.3, III.5, III.7, III.15, IV.5, IV.6; Review I.3, III.10, III.12, III.14; Amend III.1, III.4, III.6, III.8, III.9, III.11 (attachment)
- B. SJCISD Memo of Understanding – Consent for Common Representation by Thrun Law Firm (attachment)
- C. Approval of Gifts to College (attachment)
- D. 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