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**