



# Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, November 18, 2019  
Room 2112, David C. Briegel Building  
7 p.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting and Special Meeting (October 21, 2019 and November 7, 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. Quarterly Financial Report (attachment)
- C. Presentation: Facilities Master Plan Update – Arvin Delacruz
- D. President's Report

### 4. Discussion Items

- A. Tentative Board Meeting Dates for the 2020 Calendar Year (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Closed Session

- A. Review and Consider the Attorney's Opinion Letter Concerning the Status of Collective Bargaining

### 6. Action Items

- A. Review and Possible Approval of Collective Bargaining Agreement for Full-time Faculty
- B. Board Policy Updates – Delete 11.6.1-11.6.7, New 11.6
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

## **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**

## **Upcoming Dates**

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December 16<sup>th</sup> Regular