



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, December 16, 2019
Room 2112, David C. Briegel Building
7 p.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (November 18, 2019 – 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. Presentation: IT Server Solution – Mick Valeris
- C. President's Report

4. Discussion Items

- A. Organizational Update
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Purchasing Approval for IT Server
- B. Board Meeting Dates for the 2020 Calendar Year (attachment)
- C. Board Policy Updates – Delete II.5.1, II.5.5, II.5.11, II.5.12; New II.5; Revised II.5.4, II.5.7 (attachment)
- D. President Emeritus Designation
- E. 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