



# Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, February 10, 2021  
Virtual Zoom Meeting  
8 a.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 (January 13, 2021 – 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
- B. December 31, 2020 Interim Financial Statement (attachment)
- C. President's Report

### 4. Discussion Items

- A. Institutional Learning Competencies (attachment)
- B. Gifts to Foundation (attachment)
- C. HLC Visit on April 19, 2021
- D. Graduation Update
- E. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Tuition and Fees for Fall 2021 (attachment)
- B. Approval of Gifts to College (attachment)
- C. 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