



Southwestern Michigan College Board of Trustees Meeting Agenda - Amended

Wednesday, February 9, 2022
Room 2112, David C. Briegel Building
8 a.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (January 12, 2022 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition:
 - Teesha Conley – Dowagiac (5 years)
 - Jennifer Zimmer – Augusta (10 years)
 - Theresa Carlton – Cassopolis (20 years)
 - Keith McKenzie – Cassopolis (35 years)

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, 2021 Interim Financial Statement (attachment)
- C. President's Report

4. Discussion Items

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

5. Action Items

- A. Resolution – Senator Kim LaSata's Service to the District
- 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