



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, June 17, 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 (May 20, 2019 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - a. Katie Hannah – 5 years (Granger)
- G. Budget Hearing

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 of FY'19 Audit Plan – Plante & Moran (attachment)
- C. Presentation: 2019-2020 Budgets (attachment)
- D. Presentation: VAPA Student Testimonials Video
- E. President's Report

4. Discussion Items

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

5. Action Items

- A. Conclude Budget Hearing
- B. Resolution – All Purpose Millage (attachment)
- C. Adoption of 2019-2020 Budgets
- D. Vacation Policies for Staff (not faculty) 11.5.3 and 11.5.12 (attachments)
- E. Consideration of Appointments/2019-2020 MCCA Board of Directors (attachment)
- F. 2019-2020 Functional Organization Chart (attachment)
- G. Approval of Gifts to College (attachment)
- H. 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

Upcoming Dates

August 19th Regular

September 16th Regular

October 21st Regular

November 18th Regular

December 16th Regular