



# Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, August 19, 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 (June 17, 2019 and July 18, 2019 – attachments)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
  - a. John Behnke (5 years, Dowagiac)
  - b. Heather Zile (5 years, Edwardsburg)

### 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. ETS Summer Recap – Maria Kulka
- C. Summer Orientations and Other Summer Events – VP Odenwald
- D. President's Report

### 4. Discussion Items

- A. Selection Process for President
- B. Full-time Faculty List (attachment)
- C. Gifts to Foundation (attachment)
- D. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Selection Process for President
- B. 2020-2021 Academic Calendar (attachment)
- C. Approval of Gifts to College (attachment)
- D. 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

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September 16<sup>th</sup> Regular

October 21<sup>st</sup> Regular

November 18<sup>th</sup> Regular

December 16<sup>th</sup> Regular