



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, September 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 (August 19, 2019 attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - a. Tiffany Brooks (5 years, Dowagiac)
 - b. Dr. Melissa Kennedy (5 years, Niles)
 - c. Jane Mitchell (5 years, Buchanan)
 - d. Lyndon Parrish (5 years, Cassopolis)
 - e. Don Ricker (5 years, Dowagiac)
 - f. Donna Courtney (10 years, Dowagiac)
 - g. Chris Smith (15 years, Niles)
 - h. Chip Weeks (15 years, Kalamazoo)

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. Enrollment Update – VP O'Brien
- C. Welcome Week Review – VP Odenwald
- D. 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. Selection of Applicants to Interview
- B. Presidential Compensation Committee
- C. Strategic Value to the Community Resolution (attachment)
- D. Approval of Gifts to College (attachment)

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

Upcoming Dates

October 21st Regular

November 18th Regular

December 16th Regular