



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, June 9, 2021

Room 2109, David C. Briegel

8 a.m. Regular Meeting

General Business

Members of the Southwestern Michigan College Board of Trustees met on June 9, 2021 for a regularly scheduled meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Bill White, Beth Cripe, Dr. Elaine Foster, Tracy Hertsel, Keith McKenzie

Members Absent: Becky Moore

Minutes of the May 12, 2021 regular convened meeting required no changes and were placed on file.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to approve the agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 8:03 a.m. for public input.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending May 31, 2021 was received and placed on file.

Vicki VanDenBerg, CPA and Partner, Plant & Moran, PLLC presented the Fiscal Year 2021 Audit Plan.

Vice-President Susan Coulston presented the 2021-2022 balanced budget.

Dr. Odenwald gave his President's Report:

Dr. Odenwald reported that enrollment is up for both summer and fall semesters in comparison to one year ago. As of June 7, summer enrollment is up by 47 students or a 9.8% increase and fall enrollment is up 144 students or a 17.3% increase.

Dr. Odenwald stated that the college will sign a contract with the architectural firm of Hastings and Chivetta. The firm brings years of valued experience in collegiate athletic facility development. A master plan will be presented to the Board of Trustees at the long-range planning meeting on August 11.

Discussion Items

Trustees reviewed the list of gifts given to the Foundation, with 2 individual donations for a grand total in the amount of \$325.

Action Items

Bill White moved, seconded by Tracy Hertsel, to close the Budget Hearing at 8:58 a.m. Motion passed unanimously.

Beth Cripe moved, seconded by Dr. Elaine Foster, to approve the All-Purpose Millage Resolution (attachment 5B). A roll call vote was taken and passed unanimously.

Tracy Hertsel moved, seconded by Beth Cripe, to approve the adoption of the 2021-2022 Budgets as detailed in attachment 3C. Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Keith McKenzie, that individuals to serve as SMC representatives on the MCCA Board of Directors be appointed. Tom Jerdon to serve as Trustee Director and Bill White to serve as Trustee Alternate (attachment 5D). Motion passed unanimously.

Bill White moved, seconded by Dr. Elaine Foster, to accept with gratitude the gifts shown in attachment 5E, with two individual donations in the amount of \$660. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Keith McKenzie moved to adjourn at 9:00 a.m. Bill White seconded. Motion passed unanimously.

Beth Cripe, Secretary

Thomas F. Jerdon, Chairman