

SOUTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
Regular Convened Meeting
January 19, 2015

Members of the Southwestern Michigan College Board of Trustees met on January 19, 2015 for a regular convened meeting.

The meeting was convened at 7:30 p.m. by Dr. Fred L. Mathews.

Members present: Dr. Fred Mathews, Keith McKenzie, Tom Jerdon, Paul File, Bill White, Becky Moore, Beth Cripe

Members absent: none

Minutes of the December 15, 2014 regular convened meeting required no changes and were placed on file.

Tom Jerdon moved to place on file the Treasurer's Report month ending December 31, 2014. Motion approved with unanimous voice vote.

Becky Moore moved to accept with gratitude the many gifts as listed under Business and Financial Affairs – unanimous approval.

Beth Cripe moved to accept the Post-Issuance Tax Compliance Policy as stated in Exhibit A. Bill White seconded – unanimous approval.

Becky Moore moved to accept the curricular changes summarized in Exhibit B – unanimous approval.

President David Mathews then presented his annual "State of the College" address to the SMC Board of Trustees.

Nomination of officers:

Bill White moved to nominate Tom Jerdon, Chairman

Tom Jerdon moved to nominate Keith McKenzie, Vice Chairman

Paul File moved to nominate Becky Moore, Treasurer

Beth Cripe moved to nominate Bill White, Secretary

All approved by unanimous voice vote.

Tom Jerdon moved to accept Dr. Fred Mathews resignation. Motion approved with unanimous approval.

Tom Jerdon moved to make Dr. Fred Mathews Chairman Emeritus. Motion approved with unanimous voice vote.

Tom Jerdon moved for Todd Obren from Edwardsburg, MI be appointed to fill Dr. Fred Mathews trustee seat on the SMC College Board. Motion approved with unanimous approval.

Keith McKenzie moved to adjourn – unanimous voice vote approval.

Time adjourned --- 8:30 p.m.



Bill White, Secretary



Thomas F. Jerdon, Chairman