

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, January 22, 2018
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on January 22, 2018 for a regularly scheduled meeting.

The meeting was convened at 7:00 p.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Beth Cripe, Heidi Grabemeyer-Layman, Todd Obren

Members Absent: Becky Moore

The Pledge of Allegiance was recited.

Minutes of the December 18, 2017 regular convened meeting required no changes and were placed on file.

Heidi Grabemeyer-Layman moved to approve the agenda. Motion passed unanimously.

REPORTS

The Treasurer's Report for the month ending December 31, 2017 was received and placed on file.

President's Report

-On Monday, January 8, 2018 the Ed Guse Farm was leased to Totzke Farms for three years for \$440/acre.

CLOSED SESSION

Bill White moved pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to hold a Closed Session to discuss litigation with Attorney Derby. Beth Cripe seconded. Motion passed unanimously: Keith McKenzie – Yes, Heidi Grabemeyer-Layman – Yes, Todd Obren – Yes, Bill White – Yes, Beth Cripe – Yes, Tom Jerdon – Yes. Closed Session began at 7:08 p.m.

Keith McKenzie moved to end the Closed Session at 7:26 p.m. and to continue with the Public Session. Heidi Grabemeyer-Layman seconded. Motion passed unanimously.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

The Quarterly Financial Statements as of December 31, 2017 were presented to the board by Vice President Susan Coulston.

Kinexus Board Opening

ACTION ITEMS

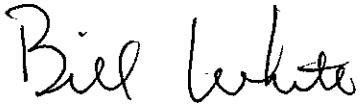
None

REVIEW OF FOLLOW-UP REQUESTS

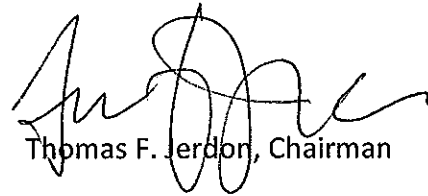
None

ADJOURNMENT

Beth Cripe moved to adjourn at 8:00 p.m. Passed Unanimously.

Handwritten signature of Bill White in cursive script.

Bill White, Secretary

Handwritten signature of Thomas F. Jerdon in cursive script.

Thomas F. Jerdon, Chairman