

SOUTHWESTERN MICHIGAN COLLEGE

Board of Trustees Meeting Minutes

Monday, January 23, 2017

Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on January 23, 2017 for a regularly scheduled meeting.

The meeting was convened at 7:03 p.m. by Board Chairman Tom Jerdon.

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

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the December 19, 2016 regular convened meeting required no changes and were placed on file.

Becky Moore voted to include the Oath of Office for newly reelected trustees to the action items. Motion passed unanimously.

Board Vice Chairman Keith McKenzie was recognized for his years of service on the Board of Trustees of Southwestern Michigan College and was presented with his 30 year pin by Bill White.

REPORTS

The Treasurer's Report for the month ending December 31, 2016 was received and placed on file.

President's Report – we received a AA stable rating for our upcoming bond sale from Standard and Poors.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Election of Officers – no changes from the current officers of the board were proposed.

ACTION ITEMS

Oath of Office was administered by Tom Jerdon to Beth Cripe, Heidi Grabemeyer-Layman, Todd Obren and Bill White.

Beth Cripe moved to nominate Tom Jerdon, Chairman

Beth Cripe moved to nominate Keith McKenzie, Vice Chairman

Beth Cripe moved to nominate Becky Moore, Treasurer

Beth Cripe moved to nominate Bill White, Secretary

All approved by unanimous voice vote.

Keith McKenzie moved to approve the Resolution Authorizing Amendment of Continuing Disclosure Agreements. Heidi Grabemeyer-Layman seconded the motion. Ayes – Keith McKenzie, Heidi Grabemeyer-Layman, Tom Jerdon, Todd Obren, Bill White, Beth Cripe, Becky Moore

Keith McKenzie moved to approve the 2017 Refunding Bonds - Amending Resolution. Heidi Grabemeyer-Layman seconded the motion. Ayes – Keith McKenzie, Heidi Grabemeyer-Layman, Tom Jerdon, Todd Obren, Bill White, Beth Cripe, Becky Moore

Becky Moore moved to accept with gratitude the many gifts shown in attachment 5d. Passed unanimously.

REVIEW OF FOLLOW-UP REQUESTS

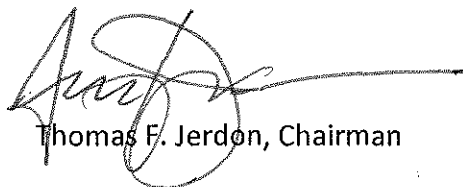
None

ADJOURNMENT

Todd Obren moved to adjourn at 7:31 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman