

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, October 17, 2016
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on October 17, 2016 for a regularly scheduled meeting.

The meeting was convened at 7:01 p.m. by Board Chairman Thomas F. Jerdon.

Members Present: Tom Jerdon, Bill White, Beth Cripe, Todd Obren

Members Absent: Keith McKenzie, Becky Moore, Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

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

Todd Obren moved to approve the agenda. Motion passed unanimously.

REPORTS

The Treasurer's Report for the month ending September 30, 2016 was received and placed on file.

Vicky Vandenberg and Chuck Marchese of Plante Moran presented the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2016.

President's Report

-Update on Federal Government reinstating year round Pell Grants.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Date for the Annual Legislative Dinner

ACTION ITEMS

Board of Trustees accepted the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2016.

Beth Cripe moved to accept the Resolution for Bond Refinancing (attachment 5b). Todd Obren seconded the motion – unanimous approval.

Todd Obren moved to accept the appointment to the Foundation Board as listed in attachment 5c. Passed unanimously.

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

REVIEW OF FOLLOW-UP REQUESTS

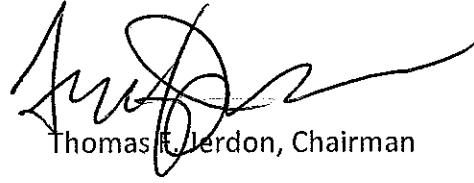
None

ADJOURNMENT

Todd Obren moved to adjourn at 8:01 p.m. Passed Unanimously.

A handwritten signature in cursive script that reads "Bill White".

Bill White, Secretary

A handwritten signature in cursive script that reads "Thomas F. Jerdon".

Thomas F. Jerdon, Chairman