

SOUTHWESTERN MICHIGAN COLLEGE

Board of Trustees Meeting Minutes

Monday, October 19, 2015

Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on October 19, 2015 for a regularly scheduled meeting.

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

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

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the September 21, 2015 regular convened meeting required no changes and were placed on file.

The agenda required no changes.

Our individuals were recognized by the Board for their service at the College:

Ms. Gail Shirey was recognized for her years of service and was presented with her 5 year pin.

Ms. Robin Shipkosky was recognized for her years of service and was presented with her 5 year pin.

Mr. Andrew Dohm was recognized for his years of service and was presented with his 15 year pin.

Ms. Natalie Anagnos was recognized for her years of service and was presented with her 25 year pin.

REPORTS

The Treasurer's Report for the month ending September 30, 2015 was received and placed on file.

Vicki VanDenBerg and Brian Lueth of Plante Moran presented the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2015.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Date for the Annual Legislative Dinner

Mr. Tom Atkinson and Mr. Lyndon Parrish presented information on campus security.

ACTION ITEMS

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

Beth Cripe moved to accept the receiving of the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2015 – the motion was adopted by unanimous voice vote.

REVIEW OF FOLLOW-UP REQUESTS

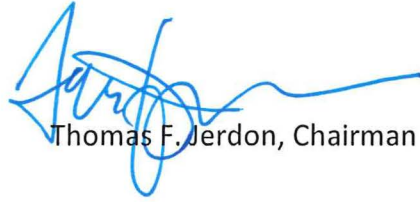
None

ADJOURNMENT

Todd Obren moved to adjourn at 8:40 p.m. Passed Unanimously.

A handwritten signature in black ink that reads "Bill White". The letters are cursive and somewhat slanted to the right.

Bill White, Secretary

A handwritten signature in blue ink that reads "Thomas F. Jerdon". The signature is highly stylized and cursive, with a long horizontal line extending to the right.

Thomas F. Jerdon, Chairman