



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, October 21, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on October 21, 2019 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, Becky Moore, Beth Cripe, Dr. Elaine Foster, Dr. Heidi Grabemeyer-Layman

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the September 16, 2019 regular convened meeting and minutes of the September 30, 2019 special meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Keith McKenzie, to approve the agenda. Motion passed unanimously.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending September 30, 2019 was received and placed on file.

Vicki VanDenBerg and Tyler Scime of Plante Moran presented the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2019.

Vice President O'Brien gave an update on the College website redesign project.

Chairman Jerdon presented the Presidential Compensation Committee Report. Comprehensive information organized in binders were given to trustees that included overview letter, national data, State data, actual contracts from several institutions, comparison spreadsheet, and boiler-plate language of a draft contract.

President Mathews delivered his President's Report.

Action Items

Becky Moore moved, seconded by Dr. Heidi Grabemeyer-Layman, that the Board of Trustees receive the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2019. Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Beth Cripe, to approve the Employee 80/20 Health Care Cost Sharing Resolution for the coming year. Motion passed unanimously.

Becky Moore moved, seconded by Keith McKenzie, for Authorization to Grant Easement to MERIT at Niles Campus pending attorney review. Motion passed unanimously.

Bill White moved, seconded by Dr. Heidi Grabemeyer-Layman, to approve Dr. Joseph Odenwald as the next President of SMC (subject to contract finalization). Roll call: Beth Cripe-yes, Becky Moore-yes, Tom Jerdon-yes, Keith McKenzie-yes, Dr. Heidi Grabemeyer-Layman-yes, Dr. Elaine Foster-yes, Bill White-yes

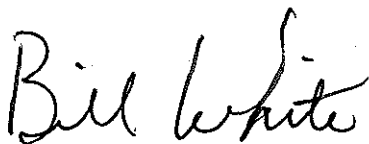
Beth Cripe moved, seconded by Dr. Elaine Foster, to accept with gratitude the gifts shown in attachment 5E. Motion passed unanimously.

Review of Follow-up Requests

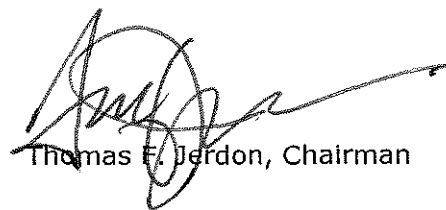
No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 8:34 p.m. Dr. Heidi Grabemeyer-Layman seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman