

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, November 16, 2015
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on November 16, 2015 for a regularly scheduled meeting.

The meeting was convened at 7:00 p.m. by Board Vice Chairman Keith McKenzie.

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

Members Absent: Tom Jerdon, Bill White

The Pledge of Allegiance was recited.

Heidi Grabemeyer-Layman moved to approve the minutes of the Previous Meeting (Monday, October 19, 2015) with no change. Motion passed unanimously.

Beth Cripe moved to approve the agenda with one modification: adding the Artists Workshop update by Marc Dombrowski to item 2c. Motion passed unanimously.

REPORTS

The Treasurer's Report for the month ending October 31, 2015 was received and placed on file.

Susan Coulston and Kate Dorner presented the FLSA Proposed Overtime Rules.

Marc Dombrosky discussed the Artist Workshop.

Andrew Dohm discussed the STEM Conference that was held on November 13, 2015.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Eileen Crouse presented the two articles – "Declining Student Resilience" and "An Epidemic of Anguish."

Tentative Board Meeting Dates for the 2016 Calendar Year were presented to trustees for action at the December meeting.

ACTION ITEMS

Becky Moore moved to approve the FY 17 Five-Year Capital Outlay Master Plan – unanimous voice vote approval.

Becky Moore moved to approve the FY 17 Capital Outlay Project Request – unanimous voice vote approval.

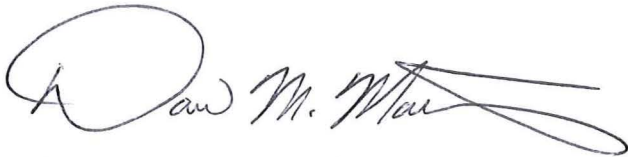
Todd Obren moved to accept with gratitude the many gifts and grant shown in attachment 5c. Passed unanimously.

...VIEW OF FOLLOW-UP REQUESTS

Becky Moore asked for clarification of what the three items marked with "ST" on the President's expense report meant. Susan Coulston will research and email a response to all trustees.

ADJOURNMENT

Beth Cripe moved to adjourn at 8:20 p.m. Passed Unanimously.

A handwritten signature in cursive script, appearing to read "Dr. David Mathews". The signature is written in black ink and is positioned above the typed name.

Dr. David Mathews, President
(Acting Secretary)