



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, November 16, 2020

Virtual Zoom Meeting

General Business

Members of the Southwestern Michigan College Board of Trustees met on November 16, 2020 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, Tracy Hertsel

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the October 26, 2020 Long Range Planning meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Tracy Hertsel, to approve the agenda. Motion passed unanimously.

Public Input

No individuals requested public input.

Other

The Treasurer's Report for the months ending September 30, 2020 and October 31, 2020 were received and placed on file.

Vice President Coulston presented the Quarterly Financial Report for the quarter ending September 30, 2020. Michelle Kite, Controller, discussed the Balance Sheet, Revenue and Expenses.

President Odenwald delivered his President's Report:

- Face to Face instruction will be switching to virtual instruction on November 18, 2020
- Reviewed positive press releases from this fall
- Reviewed the concerns of the increase of COVID in the State and Nation if the economy gets shutdown again

Discussion Items

Trustees reviewed the tentative meeting dates for the calendar year 2021. Chairman Jerdon provided reasons for moving meeting time during SMC business hours to primarily facilitate administrative

participation during BOT meetings and provide secretarial assistance to improve meeting minutes. This will be put on the December agenda for action.

Trustees reviewed the listing of gifts given to the Foundation, with ten individual donations with a grand total in the amount of \$40,600.

Action Items

Dr. Elaine Foster moved, seconded by Beth Cripe, to approve the Board Policy Updates - Delete III.3, III.5, III.7, III.15, IV.5, IV.6; Review I.3, III.10, III.12, III.14; Amend III.1, III.4, III.6, III.8, III.9, III.11. Motion passed unanimously.

Tracy Hertsel moved, seconded by Becky Moore, to authorize Dr. Joe Odenwald to execute the Consent for Common Representation prepared by Thrun Law shown in attachment 5B. Motion passed unanimously.

Bill White moved, seconded by Becky Moore, to accept with gratitude the gifts to the College shown in attachment 5C, with 55 individual donations with a grand total in the amount of \$15,705. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 7:37 p.m. Tracy Hertsel seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman