



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, November 18, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on November 18, 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 October 21, 2019 regular convened meeting and minutes of the November 7, 2019 special meeting required no changes and were placed on file.

Keith McKenzie moved, seconded by Dr. Elaine Foster, to approve the agenda. Motion passed unanimously.

Public Input

One individual requested to speak: Dr. Jeff Dennis

Other

The Treasurer's Report for the month ending October 31, 2019 was received and placed on file.

Vice President Coulston presented the Quarterly Financial Report for the quarter ending September 30, 2019.

Arvin Delacruz gave an update regarding the Facilities Master Plan.

President Mathews had nothing to report for the President's Report.

Discussion Items

Trustees reviewed the tentative meeting dates for the calendar year 2020.

Trustees reviewed the listing of gifts given to the Foundation.

Closed Session

Beth Cripe moved to enter into closed session to review and consider the attorney's opinion letter concerning the status of collective bargaining and tentative agreements reached with the Faculty Association, pursuant to the Open Meetings Act, MCL 15.268(h). Becky Moore seconded. Motion passed unanimously at 7:34 p.m. Roll call: Dr. Elaine Foster-yes, Dr. Heidi Grabemeyer-Layman-yes, Keith McKenzie-yes, Tom Jerdon-yes, Becky Moore-yes, Beth Cripe-yes, Bill White-yes

Dr. Elaine Foster moved to return to open session at 8:04 p.m., Dr. Heidi Grabemeyer-Layman seconded. Motion passed unanimously.

Action Items

Becky Moore moved, seconded by Beth Cripe, that the Board of Trustees approve the Collective Bargaining Agreement for Full-time Faculty. Motion passed unanimously. Roll call: Beth Cripe-yes, Tom Jerdon-yes, Dr. Heidi Grabemeyer-Layman-yes, Bill White-yes, Becky Moore-yes, Keith McKenzie-yes, Dr. Elaine Foster-yes

Bill White moved, seconded by Dr. Elaine Foster, to approve the Board Policy Updates listed as item 6B. Motion passed unanimously.

Keith McKenzie moved, seconded by Becky Moore, to accept with gratitude the gifts shown in attachment 6C. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 8:09 p.m. Dr. Heidi Grabemeyer-Layman seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman