

## **SOUTHWESTERN MICHIGAN COLLEGE**

### **Board of Trustees Meeting Minutes**

Monday, November 19, 2018

Room 2112, David C. Briegel Building

#### **GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on November 19, 2018 for a regularly scheduled meeting.

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

Members Present: Thomas F. Jerdon, Keith McKenzie, Todd Obren, Bill White, Beth Cripe, Becky Moore, Dr. Heidi Grabemeyer-Layman

Members Absent: None

The Pledge of Allegiance was recited.

Minutes of the October 15, 2018 regular convened meeting required no changes and were placed on file.

Becky Moore moved to approve the agenda with no changes. Motion passed unanimously.

#### **PUBLIC INPUT**

One individual asked for and was given the opportunity to provide public input: Dr. Jeffrey Dennis.

#### **OTHER**

The Treasurer's Report for the month ending October 31, 2018 was received and placed on file.

VP Coulston presented the Quarterly Financial Report for the quarter ending September 30, 2018.

Mr. Lyndon Parrish discussed the impact of Proposal 1 on colleges receiving federal funding.

President Mathews indicated that his comments on the above two items were all that he had for the President's report.

#### **DISCUSSION ITEMS**

The Board discussed tentative meeting dates for calendar year 2019.

Trustees reviewed the list of gifts given to the Foundation.

#### **ACTION ITEMS**

Dr. Heidi Grabemeyer-Layman moved to accept with gratitude the gifts shown in attachment 5a. Passed unanimously.

## REVIEW OF FOLLOW-UP REQUESTS

None

## CLOSED SESSION

Keith McKenzie moved for the Board to enter into closed session for the purpose of discussing collective bargaining strategy regarding the Faculty Association Group.

Beth Cripe seconded. Roll call vote results: Keith McKenzie – yes. Heidi Grabemeyer-Layman – yes, Todd Obren – yes, Bill White – yes, Beth Cripe – yes, Becky Moore – yes, Tom Jerdon – yes. Passed Unanimously. Closed session began at 7:34 p.m.

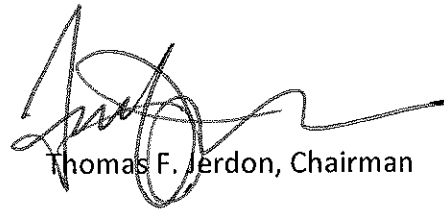
At 8:36 p.m., Becky Moore moved that the closed session be ended and that the Board return to public session. Passed unanimously.

## ADJOURNMENT

Keith McKenzie moved to adjourn at 8:39 p.m. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman