

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, November 20, 2017
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on November 20, 2017 for a regularly scheduled meeting.

The meeting was convened at 7:02 p.m. by Board Chairman Thomas F. Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Becky Moore, Beth Cripe

Members Absent: Heidi Grabemeyer-Layman, Todd Obren

The Pledge of Allegiance was recited.

Minutes of the October 16, 2017 regular convened meeting required no changes and were placed on file.

Bill White moved to approve the agenda. Motion passed unanimously.

Two individuals were recognized by the Board for their service at the College:

Ms. Judy Mustak was recognized for her years of service and was presented with her 5 year pin.

Trustee Becky Moore was recognized for her years of service on the Board of Trustees of Southwestern Michigan College and was presented with her 5 year pin.

CLOSED SESSION

Becky Moore moved pursuant to Section 8(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, to hold a Closed Session to discuss Attorney Client Communication. Motion passed unanimously: Keith McKenzie – Yes, Bill White – Yes, Beth Cripe – Yes, Becky Moore – Yes, Tom Jerdon – Yes.

Closed Session ended at 8:30 p.m.

REPORTS

The Treasurer's Report for the month ending October 31, 2017 was received and placed on file.

President's Report

-Nursing Building Fundraising Next Phase

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

The Board discussed tentative meeting dates for calendar year 2018.

The OPP: Tax Reform Bill Guts Sections 117(d) and 127 article was discussed.

ACTION ITEMS

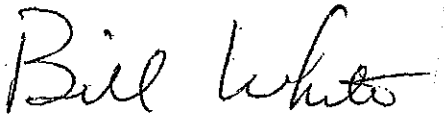
Beth Cripe moved to accept with gratitude the many gifts shown in attachment 6a. Passed unanimously.

REVIEW OF FOLLOW-UP REQUESTS

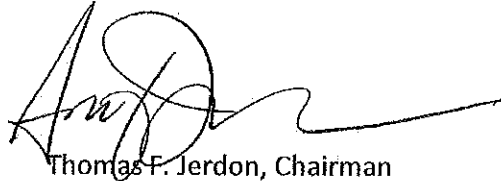
No follow-up requests were made of the administration.

ADJOURNMENT

Becky Moore moved to adjourn at 8:54 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman