



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, December 16, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on December 16, 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 November 18, 2019 regular convened meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Dr. Elaine Foster, to approve the agenda. Motion passed unanimously.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending November 30, 2019 was received and placed on file.

Mick Valeris gave a presentation regarding the IT Server Solution.

President's Report

Discussion Items

Dr. Joe Odenwald gave a brief review of the Organizational Chart update.

Trustees reviewed the listing of gifts given to the Foundation.

Action Items

Becky Moore moved, seconded by Dr. Heidi Grabemeyer-Layman, that the Board of Trustees authorize the administration to purchase the recommended IT Server infrastructure. Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Keith McKenzie, to accept the Board of Trustees meeting dates for the calendar year 2020. Motion passed unanimously.

Dr. Heidi Grabemeyer-Layman moved, seconded by Becky Moore, to approve the Board Policy Updates listed as item 5C. Motion passed unanimously.

Tom Jerdon moved, seconded by Keith McKenzie, to bestow the title of President Emeritus to Dr. David Mathews effective upon his retirement. Motion passed unanimously.

Review of Follow-up Requests

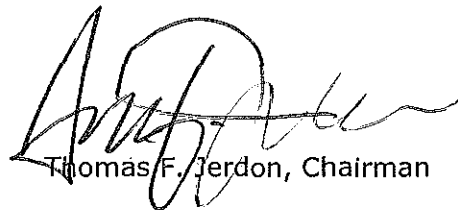
No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 7:32 p.m. Beth Cripe seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman