

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, December 19, 2016
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on December 19, 2016 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, Beth Cripe, Becky Moore, Heidi Grabemeyer-Layman, Todd Obren

Members Absent: None

The Pledge of Allegiance was recited.

Minutes of the November 21, 2016 regular convened meeting required no changes and were placed on file.

Becky Moore moved to amend the agenda to include "SMC/City of Dowagiac Museum Agreement" and "Board Policy Revision – Student Clubs" as Action Items to the agenda as well as Discussion Items. Motion passed unanimously.

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

Board Chairman Thomas F. Jerdon was recognized for his years of service on the Board of Trustees of Southwestern Michigan College and was presented with his 25 year pin by President Mathews.

REPORTS

The Treasurer's Report for the month ending November 30, 2016 was received and placed on file.

An article regarding the proposed Indeck Power Plant was discussed. Dr. Mathews reported on his recent attendance at the Public Information Session and Public Hearing on this topic.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

SMC/City of Dowagiac Museum Agreement

Board Policy Revision - Student Club

SMC Foundation Major Gift Campaign

ACTION ITEMS

Keith McKenzie moved to accept the Board of Trustees meeting dates for the Calendar Year 2017. Motion approved by unanimous voice vote.

Beth Cripe moved to approve the Amended Foundation Investment Policy listed as attachment 5b – unanimous approval.

Becky Moore moved to accept with gratitude the many gifts shown in attachment 5c. Passed unanimously.

Todd Obren moved to end the operational funding for the Dowagiac Area History Museum at the end of 2017 by giving one-year advanced notice to the City as provided in the Memorandum of Understanding dated 5/30/2012. Motion passed unanimously.

Heidi Grabemeyer-Layman moved to approve the Board Policy Revision regarding Student Clubs. Motion passed unanimously.

REVIEW OF FOLLOW-UP REQUESTS

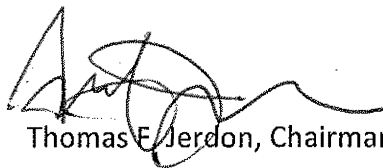
President Mathews was directed to communicate in writing the termination of Museum funding to the City of Dowagiac, and to begin crafting an agreement that would provide the City no-cost access to the historical artifacts – be it through permanent loan or some other agreement.

ADJOURNMENT

Becky Moore moved to adjourn at 8:35 p.m. Passed Unanimously.



Bill White, Secretary



Thomas E. Jerdon, Chairman