

# **SOUTHWESTERN MICHIGAN COLLEGE**

## **Board of Trustees Meeting Minutes**

Monday, December 21, 2015

Room 2112, David C. Briegel Building

### **GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on December 21, 2015 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Becky Moore, Bill White, Beth Cripe, Heidi Grabemeyer-Layman, Todd Obren

Members Absent: Keith McKenzie

The Pledge of Allegiance was recited.

Becky Moore moved to approve the minutes of the Previous Meeting (Monday, November 16, 2015) with no change. Motion passed unanimously.

Beth Cripe moved to approve the agenda. Motion passed unanimously.

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

Ms. Kim Luthringer was recognized for her years of service and was presented with her 5 year pin.

Mr. Nick Mustak was recognized for his years of service and was presented with his 5 year pin.

Ms. Judy Cripe was recognized for her years of service and was presented with her 20 year pin.

### **REPORTS**

The Treasurer's Report for the month ending November 30, 2015 was received and placed on file.

Mr. Larry Wilson gave a presentation on his Small House Project.

Ambassador Talking Points were discussed.

Dr. David Fleming gave an update regarding the Nursing Program Accreditation.

Mr. Tom Atkinson gave an update on security.

### **PUBLIC INPUT**

No one requested an opportunity to provide public input.

### **DISCUSSION ITEMS**

Proposed Foundation Investment Policy was discussed. Trustees should forward comments or concerns to Chairman Jerdon before the January meeting.

Trustees will arrive Wednesday, July 27, 2016 for the MCCA Summer Conference on Mackinac Island. Those wishing to depart Friday, July 29<sup>th</sup> rather than Saturday should contact Diana Bosch.

State Performance Funding Task Force Update was discussed.

Miller College to Close

**ACTION ITEMS**

Heidi Grabemeyer-Layman moved to accept the Board of Trustees meeting dates for the Calendar Year 2016. Motion approved by unanimous voice vote.

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

**REVIEW OF FOLLOW-UP REQUESTS**

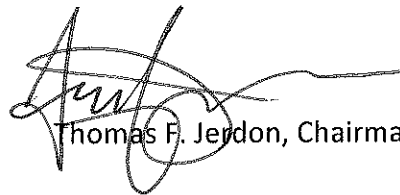
None

**ADJOURNMENT**

Todd Obren moved to adjourn at 8:49 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman