

SOUTHWESTERN MICHIGAN COLLEGE  
Board of Trustees Meeting Minutes  
Monday, February 16, 2015  
Room 2112, David C. Briegel Building.

**GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on February 16, 2015 for a regularly scheduled meeting.

The meeting was convened at 7:05 p.m. by Board Chairman Thomas F. Jerdon.

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

The Oath of Office for Trustee Todd Obren was administered by Chairman Jerdon.

The Pledge of Allegiance was recited.

Minutes of Previous Meeting (Monday, January 19, 2015) required no change and were placed on file.

Keith McKenzie moved to approve the agenda as printed. Motion passed with unanimous voice vote.

**REPORTS**

The Treasurer's Report for the month ending January 31, 2015 was received and placed on file.

Vice President Coulston presented the Internal Financial Statements as of December 31, 2014. She was assisted by Controller Michelle Kite.

President Mathews updated trustees on current and upcoming events.

**PUBLIC INPUT**

No one requested an opportunity to provide public input.

**DISCUSSION ITEMS**

The Board of Trustees discussed: Foundation Investment Policy Parameters, Foundation Capital Campaign Feasibility, Lagrange Township Fire Protection, and upcoming Board Policy Manual Structural Revisions.

**ACTION ITEMS**

Beth Cripe moved to accept the resignation of Paul File from the Board of Trustees. Passed by unanimous voice vote.

Becky Moore moved that Dr. Heidi Grabemeyer-Layman be appointed as trustee to fill the vacancy created by the resignation of Paul File. Motion passed unanimously.

Keith McKenzie moved to appoint trustees Jerdon and Obren to the SMC Foundation Board. Passed unanimously.

Keith McKenzie moved to appoint Chairman Jerdon as MCCA BOD delegate with trustee White as alternate. Passed unanimously.

Becky Moore moved to approve the Tuition and Fees for 2015-2016 Academic year. Passed unanimously.

Bill White moved to accept with gratitude the many gifts shown in attachment 5f. Passed unanimously.

Beth Cripe moved to dissolve the President's Compensation Committee as it is no longer necessary. Passed unanimously.

Chairman Jerdon moved to increase the President's Officer Holder's Account amount in the President's contract to \$29,000 per year.

Todd Obren moved to amend the meeting dates as distributed so the Long Range Planning meeting would be held on April 2<sup>nd</sup>, 2015 at a location TBD. Motion passed unanimously.

Todd Obren also moved to accept the Revised Meeting Schedule as amended. Passed unanimously.

#### REVIEW OF FOLLOW-UP REQUESTS

Trisan Coulston was asked to provide Chairman Jerdon with additional information regarding several items on the treasurer's report.

#### ADJOURNMENT

Becky Moore moved to adjourn at 8:29 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman