

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, February 27, 2017
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on February 27, 2017 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

Members Absent: Todd Obren, Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the January 23, 2017 regular convened meeting required no changes and were placed on file.

Becky Moore moved to approve the agenda. Motion passed unanimously.

Two individuals were recognized for their service at the College:

Ms. Jennifer Zimmer was recognized for her years of service and was presented with her 5 year pin.

Ms. Theresa Carlton was recognized for her years of service and was presented with her 15 year pin.

REPORTS

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

Dr. Mathews shared some newspaper clippings of the SMC Nursing Building Project in his President's Report expressing what great coverage this project is receiving.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Ms. Michelle Kite, Controller, presented the 6-Month Financial Statements as of December 31, 2016.

Legislative Dinner Recap and Format

-Discussed whether to have a time for each legislator to speak.

-Good fellowship and great time to mingle afterwards.

-Question and answer time was interesting at the end.

Dr. Mathews outlined the process that would be used for updating Board Policy during the coming months.

Attendance for the MCCA Summer Conference was discussed.

ACTION ITEMS

Beth Cripe moved to approve the Tuition and Fees for the 2017-2018 Academic year (attachment 5a). Passed unanimously.

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

REVIEW OF FOLLOW-UP REQUESTS

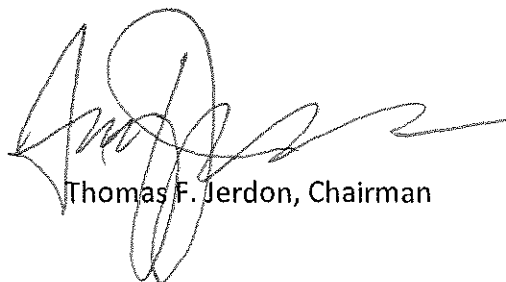
No follow-up requests were made.

ADJOURNMENT

Becky Moore moved to adjourn at 7:55 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman