



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, February 4, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on February 4, 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

Members Absent: Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Election of Officers: Keith McKenzie moved, seconded by Becky Moore, to re-elect Tom Jerdon as Chairman of the Board of Trustees. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to re-elect Bill White as Secretary, Becky Moore as Treasurer, and Keith McKenzie as Vice Chairman. Motion passed unanimously.

Minutes of the December 17, 2018 regular convened meeting required no changes and were placed on file.

Tom Jerdon moved, seconded by Becky Moore, to amend the agenda to include election of Trustee Delegate and Trustee Alternate Delegate to the MCCA Board of Directors as item 5b. Motion passed unanimously.

Tom Jerdon moved, seconded by Beth Cripe to amend the agenda to the date of February 4, 2019. Motion passed unanimously.

Becky Moore moved, seconded by Beth Cripe, to approve the amended agenda. Motion passed unanimously.

Public Input

One individual requested and was given an opportunity for public input: Mr. Tom Buszek

Other

The Treasurer's Report for the month ending December 31, 2018 was received and placed on file.

Dr. Stacy Young presented to the board on both the new entrepreneurship program and the Crowe internships for accounting students.

The Quarterly Financial Statements as of December 31, 2018 were presented to the board by Vice President Susan Coulston.

President Mathews delivered his President's Report, including:

1. President's Honors – 48 Students for Fall. Criteria: FT 12 or more credits, perfect 4.0 GPA
2. Snow Days. Approx 500 dual enrolled students factor into our determination.
3. RFP Banking Services released in February to local (FDIC insured) banks for college banking services.
4. Potential Solar Project. Annual approx. \$600K electricity. Ave 10 cents per kwh. Very preliminary. Vendor has offered approximately 1/3 savings. More to come.
5. Preview: Collective Bargaining Update. 13 sessions completed June 17, 2018–Jan. 17, 2019. Session #14 scheduled for Feb. 13. Approx 20 TA's, depending on status of proposals, may present another in-depth update to Trustees Feb. 25, was done in December.
6. Feb. 24-27 League for Innovation in the Community College attendees: Dr. David Fleming, Dr. Melissa Kennedy, Dr. Donald Ludman, Ria Thomas, Robin Shipkosky, Christine Stiles, Cody Miller, Gail Shirey, and Jim Benak.

Gail Shirey and Cody Miller are officially listed in the program as presenting the following. Robin will probably contribute as all three of them are on the adjunct mentoring support group. Presentation title: Managing Adjunct Demand and Turnover: An Innovative Faculty Mentoring Experience

Our delegation will work at learning more about teaching Generation Z, about creating inter-disciplinary initiatives, and about assessing student learning, especially in the area of general education.

Discussion Items

Trustees reviewed the list of gifts given to the Foundation.

Action Items

Becky Moore moved, seconded by Keith McKenzie, to re-appoint Tom Jerdon as Trustee Delegate to the MCCA Board of Directors and Bill White as Alternate. Motion passed unanimously.

Review of Follow-up Requests

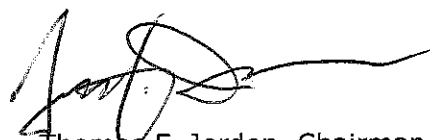
No follow-up requests were made of the administration.

Adjournment

Beth Cripe moved to adjourn at 8:09 p.m. Keith McKenzie seconded. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman