



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, February 9, 2022

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on February 9, 2022 for a regularly scheduled meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Becky Moore, Beth Cripe, Tracy Hertsel

Members Absent: Dr. Elaine Foster

The Pledge of Allegiance was recited.

Minutes of the January 12, 2022 regular convened meeting required no changes and were placed on file.

Becky Moore moved, seconded by Beth Cripe, to amend the agenda by removing Excellence at SMC, Volume 6. Motion passed unanimously.

Four individuals were recognized for their service at the College:

Ms. Teesha Conley was recognized for her years of service and was presented with her 5-year pin.

Ms. Jennifer Zimmer was recognized for her years of service and was presented with her 10-year pin.

Ms. Theresa Carlton was recognized for her years of service and was presented with her 20-year pin.

Vice-Chairman Keith McKenzie was recognized for his years of service and was presented with his 35-year pin.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending January 31, 2022 was received and placed on file.

Vice President Susan Coulston and Michelle Kite, Controller, presented the Quarterly Financial Report for the quarter ending December 31, 2021.

Dr. Odenwald provided the board with an update of fundraising at SMC. Individual donor numbers have trended upward over the past three fiscal years. In FY2020, SMC had 134 donors of which four were new donors; in FY2021, there were 228 donors of which 82 were new donors; and in FY2022 to date, there are 161 donors with 61 new donors. To date, over \$696,000 has been raised in athletic donations.

Discussion Items

Hastings+Chivetta presented an Athletic & Residential Master Plan update.

Trustees reviewed the list of gifts given to the Foundation, with twenty-seven individual donations for a grand total in the amount of \$26,705.

Action Items

Bill White moved, seconded by Becky Moore, to accept a Resolution recognizing the service of Senator Kim LaSata for her dedicated work to advance higher education and Michigan community colleges. Motion passed unanimously.

Tracy Hertsel moved, seconded by Becky Moore, to accept with gratitude the gift to the College shown in attachment 5B, with one individual donation to the College in the amount of \$20,000. Motion passed unanimously.

Review of Follow-up Requests

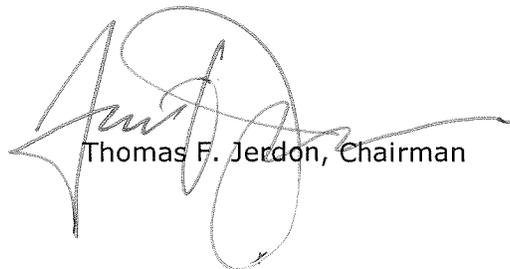
No follow-up requests were made of the administration.

Adjournment

Keith McKenzie moved to adjourn at 9:51 a.m. Beth Cripe seconded. Motion passed unanimously.



Beth J. Cripe, Secretary



Thomas F. Jerdon, Chairman