

**SOUTHWESTERN MICHIGAN COLLEGE**  
**Board of Trustees Meeting Minutes**  
**Monday, April 17, 2017**  
**Room 2112, David C. Briegel Building**

**GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on April 17, 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, Becky Moore, Beth Cripe, Heidi Grabemeyer-Layman, Todd Obren

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the February 27, 2017 regular convened meeting and minutes of the March 27, 2017 long range planning required no changes and were placed on file.

Keith McKenzie moved to approve the agenda. Motion passed unanimously.

Four individuals were recognized for their service at the College:

Ms. Rebecca Jellison was recognized for her years of service and was presented with her 5 year pin.

Ms. Laura Skillings was recognized for her years of service and was presented with her 10 year pin.

Ms. Cathy Feirick was recognized for her years of service and was presented with her 15 year pin.

Board Secretary William White was recognized for his years of service on the Board of Trustees of Southwestern Michigan College and was presented with his 25 year pin.

**REPORTS**

The Treasurer's Report for the month ending February 28, 2017 and March 31, 2017 were received and placed on file.

American Chemical Society Meeting, Dr. Schauer and Students-Tobias Robertson, Jeremiah Wilson, Marshall Zerbe, Matthew Reeves and DeYonte Sullivan

Associate VP of Financial Aid and Records, Chris Passer, discussed the Federal Student Aid Crisis.

Dr. Mathews and School of Nursing Dean Rebecca Jellison reported on the accreditation by ACEN.

**PUBLIC INPUT**

No one requested an opportunity to provide public input.

**DISCUSSION ITEMS**

Vice President Susan Coulston discussed the MCCRMA Surplus for Lyons Roof.

## **ACTION ITEMS**

Becky Moore moved to take \$310,000 from the reserve of \$663,000 at MCCRMA for the repairing of the Lyons Roof – unanimous approval.

Beth Cripe moved to accept the recommendation that Dr. Mathews, President and Susan B. Coulston, Vice President & Chief Business Officer have permission to enter into an agreement to establish a Line of Credit Renewal with Fifth Third bank as stated in attachment 5a. Passed unanimously.

Heidi Grabemeyer-Layman moved to approve the revised 2017-2018 Academic Calendar as presented in attachment 5b – unanimous approval.

Todd Obren moved to accept the appointment to the Foundation Board as listed in attachment 5c. Passed unanimously.

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

## **REVIEW OF FOLLOW-UP REQUESTS**

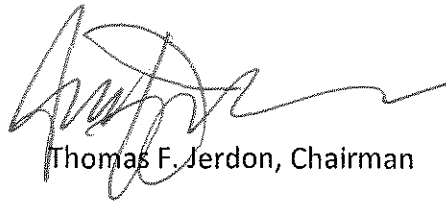
No follow-up requests were made.

## **ADJOURNMENT**

Keith McKenzie moved to adjourn at 8:18 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman