

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, April 18, 2016
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on April 18, 2016 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, Becky Moore, Bill White, Beth Cripe, Heidi Grabemeyer-Layman

Members Absent: Todd Obren

The Pledge of Allegiance was recited.

Minutes of the February 15, 2016 regular convened meeting and minutes of the March 31, 2016 long range planning required no changes and were placed on file.

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

REPORTS

The Treasurer's Report for the month ending February 29, 2016 and March 31, 2016 were received and placed on file.

John McConnell from Group Alternatives presented a Healthcare Plan Design to the board. He discussed HSA accounts with higher deductibles.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

ACTION ITEMS

Keith McKenzie 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.

Beth Cripe 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

Keith McKenzie moved to adjourn at 8:45 p.m. Passed Unanimously.

A handwritten signature in cursive script that reads "Bill White". The signature is fluid and extends to the right with a long horizontal stroke.

Bill White, Secretary

A handwritten signature in cursive script that reads "Thomas F. Jorden". The signature is highly stylized with many loops and a long horizontal tail.

Thomas F. Jorden, Chairman