

SOUTHWESTERN MICHIGAN COLLEGE  
Board of Trustees Meeting Minutes  
Monday, April 20, 2015  
Room 2112, David C. Briegel Building

**GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on April 20, 2015 for a regularly scheduled meeting.

The meeting was convened at 6:59 p.m. by Board Chairman Thomas F. Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Heidi Grabemeyer-Layman, Bill White, Beth Cripe, Becky Moore

Members Absent: Todd Obren

The Pledge of Allegiance was recited.

Minutes of Previous Meetings (March 16 and April 2, 2015) required no changes. Placed on file.

Beth Cripe moved to approve the agenda with two changes; Delete Employee Recognition (Item 1f) for Mr. Benak as he was unable to attend. Add Item G, Criminal Justice Report and Awards. Motion passed with unanimous voice vote.

Two individuals were recognized by the Board for their service at the College:

Dr. Angie Evans was recognized for her years of service and was presented with her 15 year pin.

Mr. Ron Tyler was recognized for his years of service and was presented with his 25 year pin.

Criminal Justice Report – Student Engagement – Student Success

Criminal Justice Program Director, Don Ricker – State Competition Winners, going to Nationals this summer

**REPORTS**

The Treasurer's Report for the month ending March 31, 2015 was received and placed on file.

President Mathews discussed the 2012 and 2015 SWOT listed as attachment 2b.

Dr. David Fleming discussed the Faculty Evaluations Summary listed as attachment 2c.

President Mathews updated trustees on .....

Open House – great success, 69 registered for classes

Graduation is Saturday, May 2<sup>nd</sup> at 11:00 a.m.

Employee Recognition Breakfast is Friday, April 24<sup>th</sup> at 8:00 a.m.

**PUBLIC INPUT**

No one requested an opportunity to provide public input.

## DISCUSSION ITEMS

University of Michigan letter on transfer student rejection  
Update on SMC Social Events  
High School Award Ceremonies, trustee attendance  
Long Range Planning Date for 2016 – Monday, March 21<sup>st</sup>  
Si Miller house vacant between January-July 2016  
Look into who is on the new advisory board to MSU programs

## ACTION ITEMS

Heidi Grabemeyer-Layman 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.

Becky Moore moved to accept the appointments to the Foundation Board as listed in attachment 5b. Passed unanimously.

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

## REVIEW OF FOLLOW-UP REQUESTS

None

## ADJOURNMENT

Keith McKenzie moved to adjourn at 9:00 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman