

# SOUTHWESTERN MICHIGAN COLLEGE

## Board of Trustees Meeting Minutes

Monday, May 16, 2016

Room 2112, David C. Briegel Building

### **GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on May 16, 2016 for a regularly scheduled meeting.

The meeting was convened at 7:00 p.m. by Board Chairman Tom Jerdon.

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

Members Absent: Keith McKenzie

The Pledge of Allegiance was recited.

Minutes of the April 18, 2016 regular convened meeting required no changes and were placed on file.

Beth Cripe moved to amend the agenda by having Adjournment become item 7 and Tour Daugherty Building become item 8. Beth Cripe moved to have the amended agenda be approved. Motion passed unanimously.

Four individuals were recognized for their service at the College:

Dr. David Fleming was recognized for his years of service and was presented with his 5 year pin.

Ms. Eileen Toney was recognized for her years of service and was presented with her 5 year pin.

Ms. Susan Wandel was recognized for her years of service and was presented with her 15 year pin.

Dr. Keith Howell was recognized for his years of service and was presented with his 20 year pin.

### **REPORTS**

The Treasurer's Report for the month ending April 30, 2016 was received and placed on file.

The 2016-2017 Budget was presented by Susan Coulston and Michelle Kite.

HLC Persistence & Completion Academy Data Discovery Visit

### **PUBLIC INPUT**

No one requested an opportunity to provide public input.

### **DISCUSSION ITEMS**

### **ACTION ITEMS**

Heidi Grabemeyer-Layman moved to approve the Cooperation with GOCC Resolution (Attachment 5c) – unanimous approval.

Todd Obren moved to approve the recommendation to hold the Public Budget Hearing at the next Regular meeting scheduled for June 20, 2016. Passed unanimously.

Becky Moore moved to approve the recommendation that Southwestern Michigan College adopt the 80/20 health care cost distribution model in lieu of the "hard cap" model. Passed unanimously.

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

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

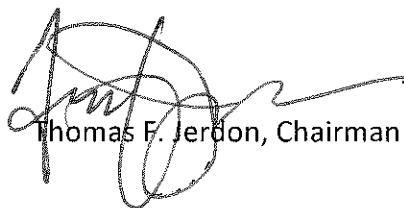
No follow-up requests were made.

#### **ADJOURNMENT**

Becky Moore moved to adjourn at 8:16 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman