

## SOUTHWESTERN MICHIGAN COLLEGE

### Board of Trustees Meeting Minutes

Monday, May 18, 2015

Room 2112, David C. Briegel Building

#### **GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on May 18, 2015 for a regularly scheduled meeting.

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

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

Members Absent: none

The Pledge of Allegiance was recited.

Keith McKenzie moved to approve the minutes of Previous Meeting (Monday, April 20, 2015) with no change. Motion passed unanimously.

Heidi Grabemeyer-Layman moved to approve the agenda as printed. Motion passed with unanimous voice vote.

Dr. Jeff Dennis reported on his field trip to Springfield, IL on April 17, 2015. They studied and visited the home of Abe Lincoln.

#### **REPORTS**

The Treasurer's Report for the month ending April 30, 2015 was received and placed on file.

The President's Report was given by Dr. Mathews:

- Rock Climbing trip to Kentucky
- Summer Fundraiser by Foundation, Save the Date...July 17, 2015 on the Dowagiac Campus at 6:30 pm
- Testimony before Senate Commerce Committee on Baccalaureate Nursing Degree on May 20, 2015

#### **PUBLIC INPUT**

No one requested an opportunity to provide public input.

#### **DISCUSSION ITEMS**

September 29, 2015...Chamber After-hours Open House of O'Leary Building

## **ACTION ITEMS**

Bill White moved to approve the recommendation to hold the Public Budget Hearing at the next Regular meeting scheduled for June 15, 2015. 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 adopt the Core Value Statement Revision shown as Attachment 5b. Passed unanimously.

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

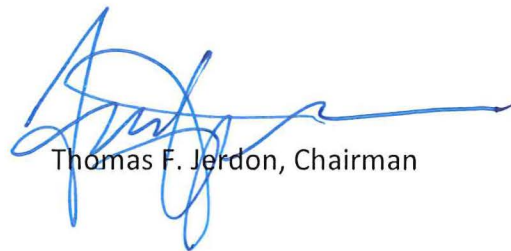
None

## **ADJOURNMENT**

Keith McKenzie moved to adjourn at 7:42 p.m. Passed Unanimously.

Note: Following the meeting, trustees toured the O'Leary Science Building.

Bill White, Secretary



Thomas F. Jerdon, Chairman