



# Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, May 18, 2020

Special Virtual Zoom Meeting

## General Business

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Members of the Southwestern Michigan College Board of Trustees met on May 18, 2020 for a special meeting.

The meeting was convened at 10:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Bill White, Becky Moore, Beth Cripe, Dr. Elaine Foster, Tracy Hertsel

Members Absent: Keith McKenzie

Minutes of the February 24, 2020 regular convened meeting and of the March 9, 2020 special meeting required no changes and were placed on file.

Becky Moore moved, seconded by Dr. Elaine Foster, to approve the agenda. Motion passed unanimously.

## Public Input

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No individuals requested public input.

## Other

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The Treasurer's Report for the months ending February 29, 2020, March 31, 2020 and April 30, 2020 were received and placed on file.

President Odenwald delivered his President's Report.

Vice President Susan Coulston and Michelle Kite, Controller, discussed the March 31, 2020 Preliminary Quarterly Financial Statements.

Vice President Coulston and Michelle Kite, Controller, presented the draft of the FY 2020-21 Budget.

Vice President Fleming shared an Online Update.

## Discussion Items

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Trustees reviewed the list of gifts given to the Foundation.

## Action Items

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Beth Cripe moved, seconded by Becky Moore, to approve the recommendation to hold the Public Budget Hearing at the next virtual Regular meeting scheduled for June 15, 2020 at 10:00 a.m. and the Notice of Budget Hearing attachment 5A. Motion passed unanimously.

Bill White moved, seconded by Dr. Elaine Foster, that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2020-2021 fiscal year as shown in attachment 5B. Motion passed unanimously.

Becky Moore moved, seconded by Beth Cripe, to re-affirm and/or adopt the Mission Statement, Core Values, Institutional Goals and Objectives and the Board Bylaw Updates as shown in attachment 5D as stipulated. Motion passed unanimously.

## Review of Follow-up Requests

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No follow-up requests were made of the administration.

## Adjournment

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Dr. Elaine Foster moved to adjourn at 11:22 a.m. Tracy Hertsel seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman