

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, May 21, 2018
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on May 21, 2018 for a regularly scheduled meeting.

The meeting was convened at 7:01 p.m. by Board Chairman Tom Jerdon.

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

Members Absent: None

The Pledge of Allegiance was recited.

Minutes of the April 16, 2018 regular convened meeting required no changes and were placed on file.

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

PUBLIC INPUT

Five individuals requested and were given the opportunity to provide public input: Taras Lyssenko, Tom Buszek, Robin Shipkosky, Constance Taylor, Ann Burch.

LEGAL UPDATE

Matt Derby from Kotz Sangster Wysocki P.C. provided a legal update to the Board concerning Student Workers and the State Teachers' Retirement System.

OTHER

The Treasurer's Report for the month ending April 30, 2018 was received and placed on file.

Alpha Beta Gamma Honor Society. President Mathews introduced Dr. Stacy Young and Leon Letter, who made a presentation about the new honor society for Business and Advanced Technology students at SMC.

President's Report. President Mathews updated trustees regarding Congressman Upton's recent visit to the college. The congressman viewed the progress on the college's nursing and health education building renovation and expansion. President Mathews gave an overview to trustees regarding the key features of the facility, and announced the rededication open house date as January 9, 2019 from 5-7 p.m. President Mathews also shared with trustees the certificate of appreciation given to Southwestern Michigan College by the Tri-County Opioid Task Force and Southwest Michigan Behavioral Health.

DISCUSSION ITEMS

Trustees reviewed the listing of gifts given to the Foundation.

ACTION ITEMS

Beth Cripe moved to approve the recommendation to hold the Public Budget Hearing at the next Regular meeting scheduled for June 18, 2018 and the Notice of Budget Hearing attachment. Passed unanimously.

Heidi Grabemeyer-Layman moved to accept the appointment renewals to the Foundation Board as listed in attachment 6b. Passed unanimously.

Bill White moved that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2018-19 fiscal year as shown in the attachment 6c. Motion approved with unanimous voice vote.

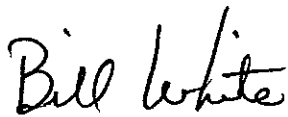
Becky Moore moved to accept the gifts and grants to the college. Passed unanimously.

REVIEW OF FOLLOW-UP REQUESTS

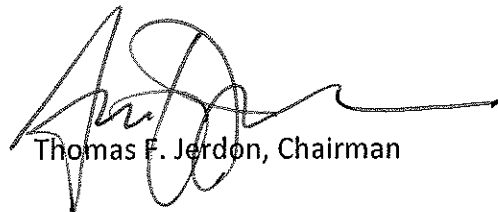
No follow-up requests were made.

ADJOURNMENT

Keith McKenzie moved to adjourn at 7:50 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman