

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, June 15, 2015
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on June 15, 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, Todd Obren, Bill White, Beth Cripe, Becky Moore

Members Absent: Keith McKenzie, Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Placed on file the minutes of Previous Meeting (Monday, May 18, 2015) with no change. Motion passed unanimously.

Todd Obren moved to add Budget Hearing to agenda item 1f and the current 1f to agenda item 1g. Motion passed with unanimous voice vote.

Chairman Tom Jerdon opened the Budget Hearing for public input.

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

Mr. Louis Noakes was recognized for his years of service and was presented with his 5 year pin.

Ms. Jodi Olashuk was recognized for her years of service and was presented with her 5 year pin.

REPORTS

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

A presentation was given by Plante & Moran's Brian Lueth, CPA regarding the FY'15 Audit Plan.

Randy Reimers and Jordon Gardiner of Fifth Third bank presented a check of \$7,000 for Sponsorship of Steve's Run.

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

- O'Leary Science nearing completion

- July 25th Steve's Run starts and ends on campus

- September 29th O'Leary Business After-Hours 5:30-7:30 p.m.

Beth Cripe moved to close the Budget Hearing at 8:25 p.m. – unanimous approval.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

Niles Campus parking lot improvements – phase 3 of 5 phase improvement of Niles Campus presented by Marvin Delacruz

Foundation's Capital Campaign Parameters – re: Naming New Nursing Building, Labs and Rooms

Board Policy Investment of Funds – Committee in place on Foundation Funds Public Act 20, rules what we can do with regular college funds

ACTION ITEMS

Becky Moore moved to approve adoption of revised Investment Authorized Policy be added to Action Items 5j – unanimous approval.

Becky Moore moved to approve adoption of the 2015-2016 Budgets as detailed in Attachment 5e – unanimous approval.

Beth Cripe moved to approve the All Purpose Millage Resolution (Attachment 5a) – unanimous approval.

Bill White moved to approve the resolution for State Building Authority Financing of College Facility Improvements (Attachment 5b) – unanimous approval. Roll call all yes.

Todd Obren moved to approve the 2015-2016 Functional Organization Chart (Attachment 5c) – unanimous approval.

Beth Cripe moved that individuals to serve as SMC representatives on the MCCA Board of Directors be appointed---Dr. David Mathews as President Director, Tom Jerdon as Trustee Director and Bill White as Trustee Alternate (Attachment 5d) – unanimous approval.

Todd Obren moved to authorize for administration to solicit and award bids for Niles Parking Lot and Related Improvement – unanimous approval. See attached printed motion 5f.

Becky Moore moved to accept with gratitude the many gifts as listed under Business and Financial Affairs – unanimous approval. Also to include Fifth Third Bank check of \$7,000 for sponsorship of Steve's Run.

Beth Cripe moved to approve as recommended projects for the SMC Foundation namely, Financial Aid for Student Scholarships and Campus Beautification – unanimous approval.

Todd Obren moved to adopt a revised Investment Policy of College Funds, see attached – unanimous approval.

REVIEW OF FOLLOW-UP REQUESTS

None

ADJOURNMENT

Beth Cripe moved to adjourn at 8:40 p.m. Passed Unanimously.

Bill White

Bill White, Secretary



Thomas F. Jerdon, Chairman