



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, June 15, 2020

Virtual Zoom Meeting

General Business

Members of the Southwestern Michigan College Board of Trustees met on June 15, 2020 for a regularly scheduled meeting.

The meeting was convened at 10:01 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Becky Moore, Beth Cripe, Tracy Hertsel, Dr. Elaine Foster (entered meeting at 10:30 a.m.)

Members Absent: none

Minutes of the May 18, 2020 special meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Tracy Hertsel, to approve the agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 10:08 a.m. for public input.

Public Input

No individuals requested public input.

Other

The Treasurer's Report for the month ending May 31, 2020 was received and placed on file.

A presentation was given by Plante & Moran's Vicki Vandenberg and Tyler Scime regarding the FY'20 Audit Plan.

A presentation was given by Vice President Coulston on the budget process for the 2020-2021 Budgets.

President Odenwald delivered his President's Report.

Discussion Items

The 2020-2021 Functional Organization Chart was discussed.

Trustees reviewed the listing of gifts given to the Foundation.

Action Items

Becky Moore moved, seconded by Tracy Hertsel, to close the Budget Hearing at 10:37 a.m. Motion passed unanimously.

Bill White moved, seconded by Keith McKenzie, to approve the All Purpose Millage Resolution (attachment 5B). Motion passed unanimously.

Tracy Hertsel moved, seconded by Becky Moore, to approve the adoption of the 2020-2021 Budgets as detailed in attachment 3C. Motion passed unanimously.

Keith McKenzie moved, seconded by Beth Cripe, that individuals to serve as SMC representatives on the MCCA Board of Directors be appointed---Tom Jerdon as Trustee Director and Bill White as Trustee Alternate (attachment 5D). Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to accept with gratitude the gift shown in attachment 5E. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to approve the Board Policy Updates listed as item 5F. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 10:47 a.m. Tracy Hertsel seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman