



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, June 17, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on June 17, 2019 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Becky Moore, Beth Cripe

Members Absent: Dr. Elaine Foster, Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the May 20, 2019 regular convened meeting required no changes and were placed on file.

Tom Jerdon moved, seconded by Becky Moore, to amend the agenda to switch items 1F and 1G. Motion passed unanimously.

One individual was recognized for their service at the College:

Ms. Katie Hannah was recognized for her years of service and was presented with her 5-year pin.

Chairman Tom Jerdon opened the Budget Hearing at 7:05 p.m. for public input.

Public Input

Six individuals requested and were given an opportunity for public input: Natalie Anagnos, Ginny Crawford, Louis Csokasy, Dick Judd, Dr. Jeff Dennis, Robin Shipkosky

Other

The Treasurer's Report for the month ending May 31, 2019 was received and placed on file.

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

A presentation was given by Vice President Coulston on the budget process for the 2019-2020 Budgets.

A video of VAPA Student Testimonials was shown to the board.

President Mathews delivered his President's Report:

- Fitness center repairs
- Summer Leadership Program
- 100 students living on campus this summer

- Music Camp this summer
- Community engagements
- Stem Camp August 6-8
- August 25 – move in day for fall semester
- Update on collective bargaining

Discussion Items

Trustees reviewed the listing of gifts given to the Foundation.

Action Items

Keith McKenzie moved, seconded by Becky Moore, to close the Budget Hearing at 8:21 p.m. Motion passed unanimously.

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

Becky Moore moved, seconded by Beth Cripe, to approve the adoption of the 2019-2020 Budgets as detailed in attachment 5C. Motion passed unanimously.

Becky Moore moved, seconded by Bill White, to approve the Vacation Policies for Non-Faculty Staff 11.5.3 and 11.5.12. Motion passed unanimously.

Keith McKenzie moved, seconded by Becky Moore, 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 Alternat (attachment 5E). Motion passed unanimously.

Beth Cripe moved, seconded by Keith McKenzie, to approve the 2019-2020 Functional Organization Chart (attachment 5F). Motion passed unanimously.

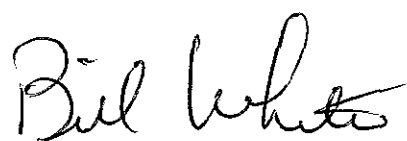
Becky Moore moved, seconded by Bill White, to accept with gratitude the gifts shown in attachment 5G. Motion passed unanimously.

Review of Follow-up Requests

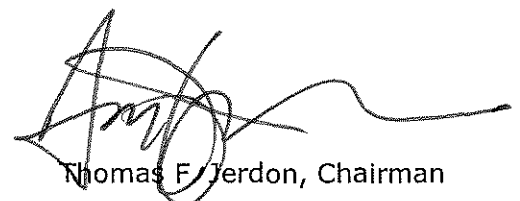
No follow-up requests were made of the administration.

Adjournment

Bill White moved to adjourn at 8:33 p.m. Keith McKenzie seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman