

SOUTHWESTERN MICHIGAN COLLEGE

Board of Trustees Meeting Minutes

Monday, June 18, 2018

Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on June 18, 2018 for a regularly scheduled meeting.

The meeting was convened at 6:59 p.m. by Board Chairman Thomas F. Jerdon.

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

Members Absent: Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the May 21, 2018 regular convened meeting required no changes and will be placed on file.

Becky Moore moved to change item 5h to Special Recognition, to change item 5h to item 5i on the agenda and to approve the amended agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 7:00 p.m. for public input.

PUBLIC INPUT

One individual asked for and was given the opportunity to provide public input: Taras Lyssenko.

OTHER

The Treasurer's Report for the month ending May 31, 2018 was received and placed on file.

A presentation was given by Plante & Moran's Vicki Vandenberg and Becky Donovan regarding the FY'18 Audit Plan.

Presentations were given by Cabinet on the budget process for the 2018-2019 Budgets.

DISCUSSION ITEMS

Trustees reviewed the listing of gifts given to the Foundation.

ACTION ITEMS

Beth Cripe moved to close the Budget Hearing at 8:10 p.m. – unanimous approval.

Becky Moore moved to approve the All Purpose Millage Resolution (attachment 5b) – unanimous approval.

Todd Obren moved to approve adoption of the 2018-2019 Budgets as detailed in attachment 5c – unanimous approval.

Todd Obren moved to approve the amended foundation investment policy statement shown in attachment 5d – unanimous approval.

Keith McKenzie 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 5e) – unanimous approval.

Beth Cripe moved to approve the 2018-2019 Functional Organization Chart (attachment 5f) – unanimous approval.

Bill White moved to accept with gratitude the many gifts shown in attachment 5g – unanimous approval.

Chairman Jerdon gave a special recognition of Dr. David Mathews for becoming the longest serving SMC President as of July 1, 2018.

REVIEW OF FOLLOW-UP REQUESTS

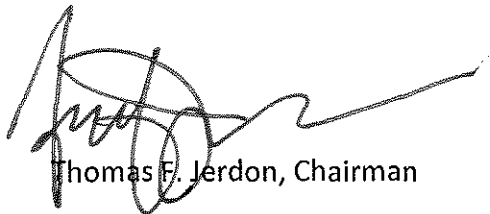
None

ADJOURNMENT

Becky Moore moved to adjourn at 8:25 p.m. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman