

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, June 19, 2017
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on June 19, 2017 for a regularly scheduled meeting.

The meeting was convened at 6:55 p.m. by Board Chairman Thomas F. Jerdon.

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

Members Absent: Todd Obren

The Pledge of Allegiance was recited.

Minutes of the May 15, 2017 regular convened meeting required no changes and will be placed on file.

Keith McKenzie moved to approve the agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 6:57 p.m. for public input.

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

Ms. Michelle Kite was recognized for her years of service and was presented with her 5 year pin.

Ms. Lauren Mow was recognized for her years of service and was presented with her 5 year pin.

Seven bids were opened for the Nursing and Health Education Building.

REPORTS

The Treasurer's Report for the month ending May 31, 2017 was received and placed on file.

A presentation was given by Plante & Moran's Vicki Vandenberg regarding the FY'17 Audit Plan.

The 2017-2018 Functional Organization Chart was discussed.

Auditor General's second visit discussion. A seven page handout was provided to trustees that addresses this issue.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

ACTION ITEMS

Becky Moore moved to approve adoption of the 2017-2018 Budgets as detailed in Attachment 5g – unanimous approval.

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

No action was taken – Recommendation for the President and Chief Business Officer to have the authority to accept the lowest qualified bid for the Nursing and Health Education Building Project. Following Value Engineering (VE) in accordance with state processes, a special meeting of the Board of Trustees will need to be held in the coming weeks to award the construction bid.

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 5c) – unanimous approval.

Beth Cripe moved to accept the appointment to the Foundation Board as listed in attachment 5d. Passed unanimously.

Becky Moore moved to accept with gratitude the many gifts shown in attachment 5e – unanimous approval.

Heidi Grabemeyer-Layman moved to close the Budget Hearing at 8:22 p.m. – unanimous approval.

REVIEW OF FOLLOW-UP REQUESTS

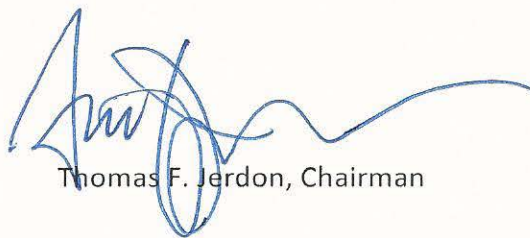
None

ADJOURNMENT

Beth Cripe moved to adjourn at 8:27 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman