

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, June 20, 2016
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on June 20, 2016 for a regularly scheduled meeting.

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

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

Members Absent: Bill White

The Pledge of Allegiance was recited.

Becky Moore moved for the minutes of the May 16, 2016 regular convened meeting require no changes and be placed on file – unanimous approval.

Becky Moore moved to approve the agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 7:04 p.m. for public input.

REPORTS

The Treasurer's Report for the month ending May 31, 2016 was received and placed on file.

A presentation was given by Arvin Delacruz regarding the Nursing Building.

A presentation was given by Plante & Moran's Vicki Vandenberg and Chuck Marchese regarding the FY'16 Audit Plan.

Mr. Bobby Bendzinski discussed the Bond Refinancing Opportunity.

The City of Dowagiac Police Department Annual Report for Activity at SMC was discussed.

Keith McKenzie moved to close the Budget Hearing at 8:27 p.m. – unanimous approval.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

ACTION ITEMS

Todd Obren moved to approve adoption of the 2016-2017 Budgets as detailed in Attachment 5g – unanimous approval.

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

Heidi Grabemeyer-Layman 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 5b) – unanimous approval.

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

Becky Moore moved to accept with gratitude the many gifts as listed under Business and Financial Affairs – unanimous approval.

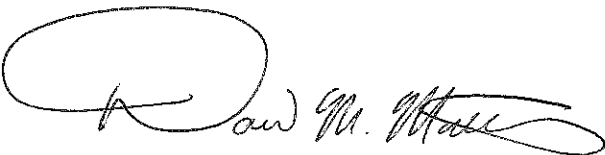
Todd Obren moved to approve as recommended projects for the SMC Foundation namely, Financial Aid for Student Scholarships and Campus Beautification – unanimous approval.

REVIEW OF FOLLOW-UP REQUESTS

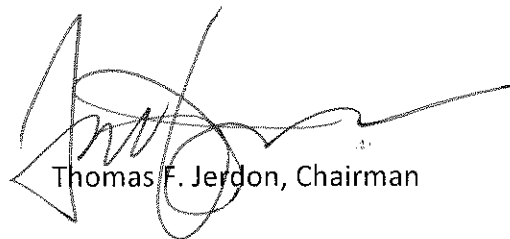
None

ADJOURNMENT

Tom Jerdon moved to adjourn at 8:45 p.m. Passed Unanimously.



Dr. David M. Mathews, President



Thomas F. Jerdon, Chairman