



Southwestern Michigan College Board of Trustees Meeting Minutes

Thursday, July 18, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on July 18, 2019 for a special meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Becky Moore, Beth Cripe, Dr. Elaine Foster

Members Absent: Bill White, Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Becky Moore moved, seconded by Keith McKenzie, to approve the agenda. Motion passed unanimously.

Public Input

No individual requested.

Action Items

Becky Moore moved, seconded by Beth Cripe, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Southwestern Michigan College 2019 Refunding Bonds. Motion passed unanimously.

Adjournment

Keith McKenzie moved to adjourn at 8:05 a.m. Dr. Elaine Foster seconded. Passed unanimously.

Beth Cripe, Acting Secretary

Thomas F. Jerdon, Chairman