



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, July 22, 2020

Mathews Conference Center East A, Dr. Fred L. Mathews Library

General Business

Members of the Southwestern Michigan College Board of Trustees met on July 22, 2020 for a special meeting.

The meeting was convened at 9:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Bill White, Keith McKenzie, Becky Moore, Beth Cripe, Dr. Elaine Foster, Tracy Hertsel (arrived at 9:12 a.m.)

Members Absent: none

The Pledge of Allegiance was recited.

Becky Moore moved, seconded by Dr. Elaine Foster, to approve the agenda. Motion passed unanimously.

Public Input

No individual requested.

Action Items

Beth Cripe moved, seconded by Dr. Elaine Foster, to approve the Memorandum of Understanding (MOU) concerning on-line courses with the SMC Faculty Association. Motion passed unanimously.

Becky Moore moved, seconded by Tracy Hertsel, to approve the proposal to create Men's and Women's Cross Country and apply to region Twelve (12) of the NJCAA for membership for fall of 2021 competition. Motion passed unanimously.

Adjournment

Becky Moore moved to adjourn at 9:28 a.m. Tracy Hertsel seconded. Passed unanimously.

Bill White, Secretary

Thomas F. Jerdon, Chairman