

## SOUTHWESTERN MICHIGAN COLLEGE

### Board of Trustees Meeting Minutes

Monday, August 15, 2016

Room 2112, David C. Briegel Building

#### **GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on August 15, 2016 for a regularly scheduled meeting.

The meeting was convened at 6:58 p.m. by Board Chairman Thomas F. Jerdon.

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

Members Absent: Beth Cripe

The Pledge of Allegiance was recited.

Minutes of the June 20, 2016 regular convened meeting required no changes and were placed on file.

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

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

Ms. Hailey Sheets was recognized for her years of service and was presented with her 5 year pin.

Ms. Shelley Todd was recognized for her years of service and was presented with her 5 year pin.

Dr. Jon Korzun was recognized for his years of service and was presented with his 25 year pin.

#### **REPORTS**

The Treasurer's Report for the months ending June 30, 2016 and July 31, 2016 were received and placed on file.

Mr. Tom Atkinson presented the board with the Annual Campus Crime Report and Conduct Report.

Mr. Atkinson also presented the 2015-2016 Lost and Stolen Property Reports.

Dr. Mathews gave his President's Report.

#### **PUBLIC INPUT**

No one requested an opportunity to provide public input.

#### **DISCUSSION ITEMS**

Cabinet Appointments

Full-time Faculty Listing for the 2016-2017 Academic Year – 58 full-time

Faculty Rank

## **ACTION ITEMS**

Todd Obren moved to approve the 2017-2018 Academic Calendar as presented in attachment 5a – unanimous approval.

Heidi Grabemeyer-Layman moved to approve the 2016-2017 Functional Organization Chart (Attachment 5b) – unanimous approval.

Becky Moore moved to accept with gratitude the many gifts shown in attachment 5c. Passed unanimously.


## **REVIEW OF FOLLOW-UP REQUESTS**

None

## **ADJOURNMENT**

Todd Obren moved to adjourn at 8:14 p.m. Passed Unanimously.

  
Bill White, Secretary

  
Thomas F. Jerdon, Chairman