

SOUTHWESTERN MICHIGAN COLLEGE  
Board of Trustees Meeting Minutes  
Monday, August 17, 2015  
Room 2112, David C. Briegel Building

**GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on August 17, 2015 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Bill White, Beth Cripe, Becky Moore

Members Absent: Keith McKenzie, Todd Obren, Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Becky Moore moved to approve the minutes of Previous Meeting (Monday, June 15, 2015) with no change. Motion passed unanimously.

Beth Cripe moved to approve the agenda as printed with the addition of 5f. Motion passed with unanimous voice vote.

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

Mr. Denis Burns was recognized for his years of service and was presented with his 5 year pin.

Mr. Mike McGowan was recognized for his years of service and was presented with his 5 year pin.

Dr. Stacy Horner was recognized for her years of service and was presented with her 10 year pin.

Mr. Allen Jackson was recognized for his years of service and was presented with his 10 year pin.

Ms. Char McGowan was recognized for her years of service and was presented with her 15 year pin.

Ms. Amy Anderson was recognized for her years of service and was presented with her 15 year pin.

Bobby Joe Hartline and Jim Benedicts of the Dogwood Fine Arts Festival presented SMC with a recognition plaque.

Trustees were given a tour of the nearly completed O'Leary Building.

**REPORTS**

The Treasurer's Report for the months ending June 30, 2015 and July 31, 2015 were received and placed on file.

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

∴ Atkinson also presented the 2014-2015 Lost and Stolen Property Reports.

Musical Notes of Success Fundraiser Report – This summer fundraiser was on the Dowagiac campus. It raised \$45,000 with an attendance of 76 people. The expenses for this event were \$5,500 so we net \$39,000.

Mark Westrate Fundraiser – This event raised \$9,700 with an attendance of 55 people. The expenses were \$1,000 so we net \$8,700.

The President's Report was given by Dr. Mathews:

- Steve's Run – very positive
- Dirty Bird Mud Run – October 3, 2015
- O'Leary Grand Opening – September 29, 2015

#### **PUBLIC INPUT**

No one requested an opportunity to provide public input.

#### **DISCUSSION ITEMS**

September 29<sup>th</sup> Business After-Hours in O'Leary Science Building  
Full-time Faculty Listing for the 2015-2016 Academic Year  
Foundation Board Investment Committee Progress  
Development of Financial Ratio's per Plante & Moran

#### **ACTION ITEMS**

Beth Cripe moved to approve the 2016-2017 Academic Calendar as presented in attachment 6a – unanimous approval.

Bill White moved to accept the appointment of F.O.I.A. Coordinator, Tom Atkinson. Passed unanimously.

Becky Moore moved to accept the appointments to the Foundation Board as listed in attachment 6c. Passed unanimously.

Becky Moore moved to accept with gratitude the many gifts shown in attachment 6d. Passed unanimously.

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


None

#### **ADJOURNMENT**

Becky Moore moved to adjourn at 9:49 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman