

SOUTHWESTERN MICHIGAN COLLEGE  
Board of Trustees Meeting Minutes  
Monday, August 21, 2017  
Room 2112, David C. Briegel Building

**GENERAL BUSINESS**

Members of the Southwestern Michigan College Board of Trustees met on August 21, 2017 for a regularly scheduled meeting.

The meeting was convened at 7:01 p.m. by Board Chairman Thomas F. Jerdon.

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

Members Absent: Todd Obren

The Pledge of Allegiance was recited.

Minutes of the June 19, 2017 regular convened meeting and the August 11, 2017 special meeting required no changes and were placed on file.

Bill White moved to approve the agenda. Motion passed unanimously.

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

Dr. Maria DeRose was recognized for her years of service and was presented with her 5 year pin.

Mr. Richard Reynolds was recognized for his years of service and was presented with his 5 year pin.

Ms. Angie Palsak was recognized for her years of service and was presented with hers 15 year pin.

President David Mathews was recognized for his years of service and was presented with his 20 year pin.

**REPORTS**

The Treasurer's Report for the months ending June 30, 2017 and July 31, 2017 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 2016-2017 Lost and Stolen Property Reports.

An update was given on the OAG Issue.

Dr. Mathews gave his President's Report.

**PUBLIC INPUT**

No one requested an opportunity to provide public input.

**DISCUSSION ITEMS**

Full-time Faculty Listing for the 2017-2018 Academic Year

Commencement Speaker May 2018

Potential Andrews University Partnership

**ACTION ITEMS**

Becky Moore moved to approve the Revised 2018 Summer Academic Calendar and the 2018-2019 Academic Calendar as presented in attachment 5a – unanimous approval.

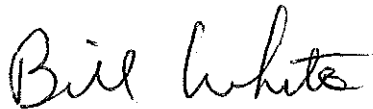
Becky Moore moved to accept with gratitude the many gifts shown in attachment 5b. Passed unanimously.

**REVIEW OF FOLLOW-UP REQUESTS**

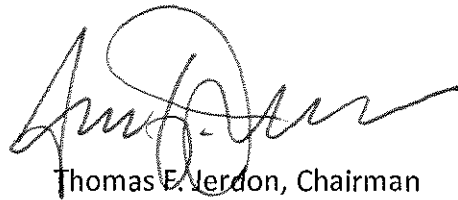
None

**ADJOURNMENT**

Heidi Grabemeyer-Layman moved to adjourn at 8:20 p.m. Passed Unanimously.



Bill White, Secretary



Thomas E. Verdon, Chairman