



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, September 16, 2019

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on September 16, 2019 for a regularly scheduled meeting.

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

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

Members Absent: Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the August 19, 2019 regular convened meeting required no changes and were placed on file.

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

Eight individuals were recognized for their service at the College:

- Ms. Tiffany Brooks was recognized for her years of service and was presented with her 5-year pin.
- Dr. Melissa Kennedy was recognized for her years of service and was presented with her 5-year pin.
- Ms. Jane Mitchell was recognized for her years of service and was presented with her 5-year pin.
- Mr. Lyndon Parrish was recognized for his years of service and was presented with his 5-year pin.
- Mr. Don Ricker was recognized for his years of service and was presented with his 5-year pin.
- Ms. Donna Courtney was recognized for her years of service and was presented with her 5-year pin.
- Ms. Chris Smith was recognized for her years of service and was presented with her 15-year pin.
- Mr. Chip Weeks was recognized for his years of service and was presented with his 15-year pin.

Public Input

Twelve individuals requested and were given an opportunity for public input: Andy Anderson, Brian Makowski, Virginia Crawford, Skip Dyes, John Vylonis, Barbara Groner, Carol Ostyn, Charles Konneck, Robin Shipkosky, Ann Burch, Ria Thomas, Jeff Dennis

Other

The Treasurer's Report for the month ending August 31, 2019 was received and placed on file.

Vice President O'Brien gave an enrollment update.

Vice President Odenwald gave a review of Welcome Week activities.

President Mathews delivered his President's Report.

Discussion Items

Trustees reviewed the listing of gifts given to the Foundation.

Action Items

Becky Moore moved, seconded by Bill White, to interview all four candidates for President. Motion passed unanimously.

Becky Moore moved, seconded by Keith McKenzie, to have the Board act to create and name the Board members of Becky Moore, Tom Jerdon and Beth Cripe to form a sub-quorum, sub-majority Presidential Compensation Committee for the purposes of studying/researching market compensation and an employment agreement for recommendation to, and discussion by, the Board in open session.

In discussing the motion, Dr. Elaine Foster moved to amend the motion to add her name to the committee. This motion to amend did not receive a second.

Keith McKenzie moved, seconded by Bill White, to call the question. Motion to call the question passed 5-1. Roll call: Becky Moore-yes, Beth Cripe-yes, Tom Jerdon-yes, Keith McKenzie-yes, Dr. Elaine Foster-no, Bill White-yes

Moore's original motion then passed 5-1. Roll call: Beth Cripe-yes, Becky Moore-yes, Tom Jerdon-yes, Keith McKenzie-yes, Dr. Elaine Foster-no, Bill White-yes

Beth Cripe moved, seconded by Becky Moore, to approve the Strategic Value to the Community Resolution (attachment 5C). Motion passed unanimously.

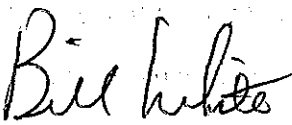
Becky Moore moved, seconded by Keith McKenzie, to accept with gratitude the gift shown in attachment 5D. Motion passed unanimously.


Review of Follow-up Requests

Clarify time of presidential candidate interviews on September 30, 2019.

Adjournment

Becky Moore moved to adjourn at 8:34 p.m. Keith McKenzie seconded. Passed unanimously.


Bill White, Secretary


Thomas F. Jerdon, Chairman