

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, September 18, 2017
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on September 18, 2017 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, Bill White, Becky Moore, Todd Obren

Members Absent: Beth Cripe, Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the August 21, 2017 regular convened meeting required no changes and were placed on file.

Keith McKenzie moved to add Chemical Bank Donation as item 4c to the agenda. Motion passed unanimously.

One individual was recognized by the Board for their service at the College:

Mr. Randall Flory was recognized for his years of service and was presented with his 5 year pin.

REPORTS

The Treasurer's Report for the month ending August 31, 2017 was received and placed on file.

President's Report -

Update: OAG Issue – President Mathews provided an update. The OAG has been assigned an attorney from the Attorney General's (AG) Office. The AG attorney asked for a two week extension, which was granted by SMC. We will know more in two weeks.

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

The MCCA 2018 Summer Conference will be in Traverse City July 24-28.

The Chemical Bank donation to SMC's Nursing Building Project in the amount of \$20,000 was recognized. Chairman Jerdon thanked Trustee Obren for his efforts in securing this donation.

ACTION ITEMS

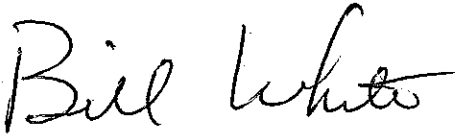
Becky Moore moved to approve the Strategic Value to the Community Resolution (attached). Motion passed with unanimous voice vote.

REVIEW OF FOLLOW-UP REQUESTS

None

ADJOURNMENT

Keith McKenzie to adjourn at 7:57 p.m. Passed Unanimously.

A handwritten signature in cursive script that reads "Bill White".

Bill White, Secretary

A handwritten signature in cursive script that reads "Tom Jerdon".

Thomas F. Jerdon, Chairman