

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, September 19, 2016
Room 134, Niles Campus

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on September 19, 2016 for a regularly scheduled meeting.

The meeting was convened at 6:55 p.m. by Board Chairman Thomas F. Jerdon.

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

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the August 15, 2016 regular convened meeting required no changes and were placed on file.

Todd Obren moved to approve the agenda. Motion passed unanimously.

REPORTS

The Treasurer's Report for the month ending August 31, 2016 was received and placed on file.

President's Report -

- State of the College Report
- Fall to Fall Retention
- Early Middle College Program

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

ACTION ITEMS

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

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

REVIEW OF FOLLOW-UP REQUESTS

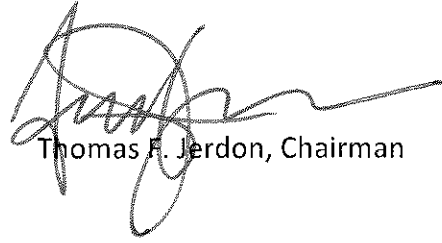
None

ADJOURNMENT

Keith McKenzie to adjourn at 8:05 p.m. Passed Unanimously.

Bill White

Bill White, Secretary

A handwritten signature in black ink, appearing to read 'Tom Jerdon', with a long horizontal flourish extending to the right.

Thomas F. Jerdon, Chairman