

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, September 21, 2015
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on September 21, 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, Keith McKenzie, Becky Moore, Bill White, Beth Cripe, Todd Obren,
Heidi Grabemeyer-Layman

Members Absent: n/a

The Pledge of Allegiance was recited.

Becky Moore moved to approve the minutes of Previous Meeting (Monday, August 17, 2015) with no change. Motion passed unanimously.

Beth Cripe moved to approve the agenda amended with the addition of Local Strategic Value Resolution as shown in attachment 5c. Becky Moore seconded. Motion passed with unanimous voice vote.

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

Mr. Marc Dombrosky was recognized for his years of service and was presented with his 5 year pin.

Ms. Christy Mangus was recognized for her years of service and was presented with her 5 year pin.

Mr. David Carew was recognized for his years of service and was presented with his 10 year pin.

Ms. Becky Craft was recognized for her years of service and was presented with her 25 year pin.

REPORTS

The Treasurer's Report for the month ending August 31, 2015 was received and placed on file.

President Mathews presented the Community College Weekly Enrollment Report.

NCLEX Pass Rates

-100% passed on the 1st attempt

-30 May graduates

President Mathews, State of the College

-Discussed completion and retention

-Where we have come from and what to do to get better yet

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

State of the College Financial Plan

The New "College Scorecard" was presented by President Mathews.

ACTION ITEMS

Todd Obren moved to accept with gratitude the many gifts shown in attachment 5a. Passed unanimously.

Heidi Grabemeyer-Layman 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 9:17 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman