Board of Trustees Meeting Agenda
Monday, September 17, 2018
Room 2112, David C. Briegel Building

7:00 p.m. Regular Meeting

1. GENERAL BUSINESS
   a. Call to Order
   b. Roll Call
   c. Pledge of Allegiance
   d. Minutes of Previous Meeting (August 20, 2018 - attachment)
   e. Review and Approval of Agenda to Include Additions, Deletions, Rearrangements
   f. Employee Recognition

Brittany Cavanary (5 years, Dowagiac)	Brent Brewer (10 years, Dowagiac)
John Eby (5 years, Dowagiac)	Michelle Orlaske (10 years, St. Joseph)
Mark Pelfrey (5 years, Decatur)	Dr. Jeffrey Dennis (10 years, Dowagiac)
Julie Zabriskie (5 years, Dowagiac)	Stephanie Lyons (10 years, Dowagiac)

2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. OTHER
   a. Treasurer's Report - will be placed on file as received (attachment)
   b. Welcome Week Review - VP Odenwald
   c. Enrolling SMC's Diverse Student Body - VP O'Brien
   d. President's Report

4. DISCUSSION ITEMS
   a. Gifts to Foundation (attachment)
   b. Any Discussion Items Resulting from the Agenda Approval Above

5. ACTION ITEMS
   a. Strategic Value to the Community Resolution (attachment)
   b. 2019-2020 Academic Calendar (attachment)
   c. Approval of Gifts to College (attachment)
   d. Other Action Items Resulting from Discussion Items Above.

6. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

7. ADJOURNMENT

Upcoming Dates:
October 15th Regular
November 2nd Fall Band Concert, 7:30 p.m.
November 9th Fall Choral Concert, 7:30 p.m.
November 19th Regular
December 15th Holiday Concert, 2:00 p.m. and 7:30 p.m.
December 17th Regular