

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, October 15, 2018
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on October 15, 2018 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, Bill White, Becky Moore, Beth Cripe, Todd Obren, Heidi Grabemeyer-Layman

Members Absent: None

The Pledge of Allegiance was recited.

Minutes of the September 17, 2018 regular convened meeting required no changes and were placed on file.

Beth Cripe moved to approve the agenda as presented. Motion passed unanimously.

PUBLIC INPUT

Three individuals asked for and were given the opportunity to provide public input: Jeff Dennis, Kathy Smiley-Strouse, and Ron Hayden.

OTHER

The Treasurer's Report for the month ending September 30, 2018 was received and placed on file.

Foundation President Ginny Crawford gave a report from the SMC Foundation.

Vicky Vandenberg and Becky Donovan of Plante Moran presented the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2018.

Dr. Stacy Young and Leon Letter presented a proposal for a new paralegal program.

President's Report—President Mathews announced the date for the open house for the Nursing and Health Education Building as January 9, 2019.

DISCUSSION ITEMS

Dr. Joe Odenwald shared the Welcome Week video.

Trustees reviewed the list of gifts given to the college.

ACTION ITEMS

Heidi Grabemeyer-Layman moved that the Board of Trustees receive the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2018. Passed unanimously.

VP Coulston noted that because of uncertainty in future healthcare costs, this will probably be the last year that the administration recommends adopting the 80/20 employee healthcare cost sharing rather than the default hard-cap rate set by the state of Michigan. Becky Moore moved to approve the Employee 80/20 Health Care Cost Sharing Resolution for the coming year. Motion passed with unanimous voice vote.

Todd Obren moved to approve the paralegal program. Motion passed with unanimous voice vote.

Keith McKenzie moved to accept with gratitude the one gift shown in attachment 5d—unanimous approval.

REVIEW OF FOLLOW-UP REQUESTS

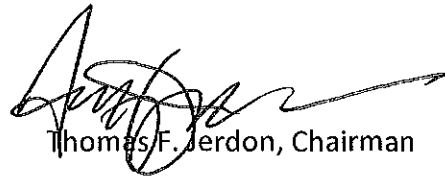
None

ADJOURNMENT

Keith McKenzie moved to adjourn at 8:25 p.m. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman