

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, April 16, 2018
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on April 16, 2018 for a regularly scheduled meeting.

The meeting was convened at 7:00 p.m. by Board Chairman Tom 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 March 26, 2018 long range planning meeting required no changes and were placed on file.

Beth Cripe moved to approve the agenda with the change of deleting item 1f since the employee was unable to attend for the pin recognition. Motion passed unanimously.

PUBLIC INPUT

Ten individuals requested and were given the opportunity to provide public input: Natalie Anagnos, Robin Shipkosky, Dave Davis, Dick Judd, Brittany Lewis, Kaylee Chapin, Allison Richcreek, Dr. Carole Schmidt, Tom Buszek, Tim Carrigan.

REPORTS

The Treasurer's Report for the month ending February 28, 2018 and March 31, 2018 were received and placed on file.

Construction Trades. Vice President for Instruction Dr. David Fleming introduced Larry Wilson and Carlyn McClelland who made a presentation about the current projects of the construction trades program.

President's Report. President Mathews presented trustees with a detailed presentation regarding the status of SMC's lawsuit with the Office of the Auditor General. He presented a three-page letter to all employees that contains answers to fifteen questions that have been asked about this lawsuit, and about student workers and the state teachers' retirement plan. A copy of this letter will be posted on the taxpayer information pages of the college's website.

for agenda items for the meeting, please refer to the agenda items listed on the agenda page. The agenda page is available on the college's website at www.smc.edu.

DISCUSSION ITEMS

Gifts and Grants. Becky Moore moved to accept. Unanimous approval.

ACTION ITEMS

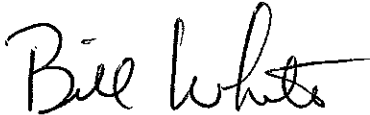
Keith McKenzie moved to accept the recommendation that Dr. Mathews, President and Susan B. Coulston, Vice President & Chief Business Officer have permission to enter into an agreement to establish a Line of Credit Renewal with Fifth Third bank as stated in attachment 5a. Passed unanimously.

REVIEW OF FOLLOW-UP REQUESTS

No follow-up requests were made.

ADJOURNMENT

Becky Moore moved to adjourn at 8:05 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman