

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, September 17, 2018
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on September 17, 2018 for a regularly scheduled meeting.

The meeting was convened at 7:00 p.m. by Board Chairman Thomas F. Jerdon.

Members Present: Thomas F. Jerdon, Keith McKenzie, Todd Obren, Bill White, Beth Cripe, Becky Moore

Members Absent: Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the August 20, 2018 regular convened meeting required no changes and were placed on file.

Beth Cripe moved to approve the agenda, with the changes of removing the recognition of the two employees who could not attend for their service pin recognitions (Cavanary and Zabriskie). Motion passed unanimously.

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

Mr. John Eby was recognized for his years of service and was presented with his 5 year pin.

Mr. Mark Pelfrey was recognized for his years of service and was presented with his 5 year pin.

Mr. Brent Brewer was recognized for his years of service and was presented with his 10 year pin.

Ms. Michelle Orlaske was recognized for her years of service and was presented with her 10 year pin.

Dr. Jeffrey Dennis was recognized for his years of service and was presented with his 10 year pin.

Ms. Stephanie Lyons was recognized for her years of service and was presented with her 10 year pin.

PUBLIC INPUT

Two individuals asked for and were given the opportunity to provide public input: Karen Benedix and Dr. Jeffrey Dennis.

OTHER

The Treasurer's Report for the month ending August 31, 2018 was received and placed on file.

Vice President Odenwald gave a review of Welcome Week activities.

Vice President O'Brien discussed Enrolling SMC's Diverse Student Body.

President Mathews reviewed SMC's "Local Strategic Value" document for his President's Report.

DISCUSSION ITEMS

Trustees reviewed the list of gifts given to the college.

ACTION ITEMS

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

Beth Cripe moved to approve the 2019-2020 Academic Calendar as presented in attachment 5b – unanimous approval.

Bill White moved to accept with gratitude the many gifts shown in attachment 5c – unanimous approval.

REVIEW OF FOLLOW-UP REQUESTS

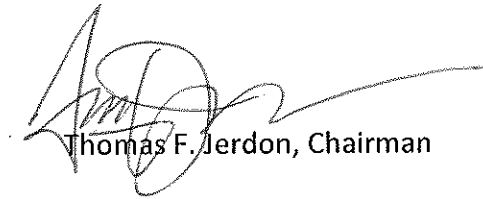
None

ADJOURNMENT

Todd Obren moved to adjourn at 8:11 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman