



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, February 25, 2019
Room 2112, David C. Briegel Building
7 p.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (February 4, 2019 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - a. Breanna Rees – Dowagiac (5 years)
 - b. Mary Young-Marcks – Edwardsburg (35 years)

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. “Sweeney Todd” Preview – Marcus Roll and SMC Students
- B. Retention Report – Dr. Odenwald
- C. Treasurer’s Report – Will Be Placed on File as Received
- D. President’s Report

4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Board Policy II.5.5 Existing and Proposed (attachments) – Heather Hess
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Tuition and Fees for 2019-2020 Academic Year (attachment)
- B. Board Policy II.5.5 (Sick Time)
- 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

February 28th, March 1st-2nd "Sweeney Todd", Lyons Building Theatre, 7:30 p.m.

March 3rd "Sweeney Todd", Lyons Building Theatre, 2:00 p.m.

March 15th Jazz Concert, Beckwith Theatre, 7:30 p.m.

March 22nd Spring Band Concert, Lyons Building Theatre, 7:30 p.m.

March 25th Long Range Planning, MCC West, 8:00 a.m.

March 28th Spring Choral Concert, Lyons Building Theatre, 7:30 p.m.

April 15th Regular

May 4th Commencement, Zollar Gymnasium, 11:00 a.m. (arrive by 10:30 a.m.)