



Southwestern Michigan College Board of Trustees Long Range Planning Agenda

Monday, March 25, 2019
Conference Center West (MCCW), Fred L. Mathews Library
8 a.m. Long Range Planning

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (February 25, 2019 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements

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. Long Range Planning Presentations and Discussion

- A. Introduction and Overview – Dr. Mathews and Dr. Fleming
- B. Criterion 1 – Mike O'Brien
- C. Criterion 2 – Jennifer Zimmer
- D. Criterion 3 – Dr. Keith Howell
- E. Criterion 4 – Dr. Stacy Young
- F. Criterion 5 – Michelle Kite
- G. Recap of 2021 Accreditation and Intro to Federal Compliance – Dr. Mathews
- H. Federal Compliance – Dr. Angie Evans
- I. 2019-2021 Student Services Strategic Plan
- J. Financial Planning for 2019-2020 and Beyond – Susan Coulston
- K. 2019-2020 Building and Site Budget – Susan Coulston
- L. Draft Facilities Master Plan – Arvin Delacruz
- M. Discussion of Attached Items M-S as Time and Board Interest Dictate

4. 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.

5. Adjournment

Note: Lunch will be provided for participants.