



# Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, May 20, 2019  
Room 2112, David C. Briegel Building  
7 p.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (April 15, 2019 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
  - a. Colleen Welsch – Granger (10 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. Treasurer's Report—will be placed on file as received (attachment)
- B. Presentation: Student Leadership Program – Dr. Odenwald
- C. President's Report

### 4. Discussion Items

- A. Vacation Policies for Staff (not faculty) 11.5.3 and 11.5.12 (attachments)
- B. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Notice of Budget Hearing (attachment)
- B. Recommendation for Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2019-2020 fiscal year (attachment)
- C. 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

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June 17<sup>th</sup> Regular

July 27<sup>th</sup> Steve's Run