



# Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, May 20, 2019

Room 2112, David C. Briegel Building

## General Business

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Members of the Southwestern Michigan College Board of Trustees met on May 20, 2019 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, Becky Moore, Beth Cripe, Dr. Elaine Foster, Dr. Heidi Grabemeyer-Layman, Bill White (arrived 7:05 p.m.)

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the April 15, 2019 regular convened meeting required no changes and were placed on file.

Becky Moore moved, seconded by Keith McKenzie, to approve the agenda. Motion passed unanimously.

One individual was recognized for their service at the College:

Ms. Colleen Welsch was recognized for her years of service and was presented with her 10-year pin.

## Public Input

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Two individuals requested and were given an opportunity for public input: Dr. Doug Schauer and Robin Shipkosky.

## Other

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The Treasurer's Report for the month ending April 30, 2019 was received and placed on file.

Dr. Odenwald presented to the board the Student Leadership Program with two student testimonials.

President Mathews delivered his President's Report:

- Faculty Member of the Year – Jim Benak
- Adjunct Faculty of the Year – David Spurlock
- Staff Member of the Year – Katie Hannah
- Student Worker of the Year – Celeste Mock
- Team of the Year - Maintenance

## **Discussion Items**

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Vacation Policies for full-time staff (not faculty) 11.5.3 and 11.5.12 were discussed.

## **Action Items**

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Dr. Heidi Grabemeyer-Layman moved, seconded by Becky Moore to approve the recommendation to hold the Public Budget Hearing at the next Regular meeting scheduled for June 17, 2019 and the Notice of Budget Hearing attachment. Motion passed unanimously.

Beth Cripe moved, seconded by Dr. Elaine Foster, that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2019-2020 fiscal year as shown in the attachment 5B. Motion passed unanimously.

## **Review of Follow-up Requests**

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No follow-up requests were made of the administration.

## **Adjournment**

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Keith McKenzie moved to adjourn at 8:12 p.m. Dr. Heidi Grabemeyer-Layman seconded. Passed unanimously.

Bill White, Secretary

Thomas F. Jerdon, Chairman

Proposed - to be approved June 17, 2019