



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, January 27, 2020
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 (December 16, 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. Other

- A. Treasurer's Report—will be placed on file as received (attachment)
- B. Presentation: Quarterly Financial Statements as of December 31, 2019 (attachment) – Vice President Coulston
- C. President's Report

4. Discussion Items

- A. Organizational Chart (informational attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above
- D. Letter Regarding Late Trustee Ms. Dorothy Brown (attachment)

5. Action Items

- A. Board Policy Updates – Amend II.1, Amend II.1.1, Delete 11.1.2, II.1.3, II.1.4, and II.1.5; Amend II; Delete II.4.10, II.4.17, II.4.21, and II.4.30; Amend IV.8.2; Delete I.17; New I.18 (attachment)
- B. Approval of Gifts to College (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