



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, May 18, 2020
Virtual Zoom Meeting
10 a.m. Special Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Minutes of Previous Meeting and Special Meeting (February 24, 2020 and March 9, 2020 – attachments)
- D. 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. President's Report (attachment)
- C. March 31, 2020 Preliminary Quarterly Financial Statements (attachments)
- D. FY2021 Budget Draft – VP Coulston and Michelle Kite, Controller (attachment)
- E. Online Update – VP Fleming (attachment)

4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Notice of Budget Hearing (attachment)
- B. Recommendation that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2020-2021 fiscal year (attachment)
- C. Review and Potential Affirmation of Mission Statement, Core Values, Institutional Goals and Objectives
- D. Board Bylaw Updates – Amend Article I; Amend Article II; Affirm Article III; Affirm Article IV; Affirm Article V; Affirm Article VI; Add Article VII (attachment)
- E. 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