



Southwestern Michigan College Board of Trustees Meeting Agenda

Monday, June 15, 2020
Virtual Zoom Meeting
10 a.m. Regular Meeting

Agenda

1. General Business

- A. Call to Order
- B. Roll Call
- C. Minutes of Previous Meeting (May 18, 2020 – attachment)
- D. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- E. Open Budget Hearing

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 of FY'20 Audit Plan – Plante & Moran (attachment)
- C. Presentation: 2020-2021 Budgets (attachment)
- D. President's Report

4. Discussion Items

- A. 2020-2021 Functional Organization Chart (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Conclude Budget Hearing
- B. Resolution – All Purpose Millage (attachment)
- C. Adoption of 2020-2021 Budgets
- D. Consideration of Appointments/2020-2021 MCCA Board of Directors (attachment)
- E. Approval of Gifts to College (attachment)
- F. Board Policy Updates – Amend I.3; Remove II.5.9, IV.14, and IV.15 (attachment)
- G. 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

August 17th Regular

September 21st Regular

October 19th Regular

November 16th Regular

December 21st Regular