



Southwestern Michigan College Board of Trustees Meeting Agenda- Amended

Monday, August 17, 2020
Mathews Conference Center East A, Fred L. Mathews Library
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 and Special Meeting (June 15, 2020 and July 22, 2020 – attachments)
- 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. President's Report

4. Discussion Items

- A. Full-time Faculty List (attachment)
- B. Lease with Michigan Works – Niles Campus
- C. Gifts to Foundation (attachment)
- D. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Potentially Reschedule Regular October 19 Board Meeting to Monday, October 26, to be the Long-Range Planning Meeting which was cancelled due to COVID
- B. Board Policy Updates – Amend I.27, I.31, IV.1, IV.3, IV.4.1, IV.4.2 and IV.4.3; Delete IV.7 (attachments)
- C. Approve Revised Academic Calendar for Spring 2021
- D. Approval of Gifts to College (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