



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, January 27, 2020

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on January 27, 2020 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, Bill White, Becky Moore, Beth Cripe, Dr. Elaine Foster, Dr. Heidi Grabemeyer-Layman

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the December 16, 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.

Public Input

No individual requested public input.

Other

The Treasurer's Report for the month ending December 31, 2019 was received and placed on file.

The Quarterly Financial Statements as of December 31, 2019 were presented to the board by Vice President Susan Coulston.

Dr. Odenwald gave his President's Report.

Discussion Items

Organizational Chart

Trustees reviewed the list of gifts given to the Foundation.

A letter regarding the late Trustee Ms. Dorothy Brown was discussed.

Action Items

Beth Cripe moved, seconded by Dr. Heidi Grabemeyer-Layman, to approve the Board Policy Updates listed as item 5A. Motion passed unanimously.


Becky Moore moved, seconded by Bill White, to accept with gratitude the gift shown in attachment 5B. Motion passed unanimously.

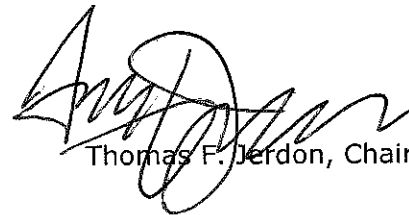
Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 7:51 p.m. Dr. Elaine Foster seconded. Passed unanimously.


Bill White, Secretary


Thomas F. Jerdon, Chairman