



Southwestern Michigan College Board of Trustees Meeting Minutes

Monday, February 24, 2020

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on February 24, 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

Members Absent: Dr. Elaine Foster, Dr. Heidi Grabemeyer-Layman

The Pledge of Allegiance was recited.

Minutes of the January 27, 2020 regular convened meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Keith McKenzie, to amend 5C I.13 from delete to amend on the agenda. Motion passed unanimously.

Public Input

No individual requested public input.

Other

The Treasurer's Report for the month ending January 31, 2020 was received and placed on file.

President's Report

Discussion Items

Trustees reviewed the list of gifts given to the Foundation.

Action Items

Becky Moore moved, seconded by Bill White, to approve the Tuition and Fees for the 2020-2021 Academic Year. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to have administration review and accept the low bid that

meets specifications for the Niles chemistry lab remodeling. Motion passed unanimously.

Keith McKenzie moved, seconded by Becky Moore, to approve the Board Policy Updates listed as item 5C. Motion passed unanimously.

Becky Moore moved, seconded by Beth Cripe, to accept the resignation with regret of Dr. Heidi Grabemeyer-Layman as a trustee. Motion passed unanimously.

Tom Jerdon moved, seconded by Becky Moore, to accept Collective Bargaining MOUs with the SMC Faculty Association listed as agenda item 5E dated February 14, 2020. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to accept with gratitude the gift shown in attachment 5F. Motion passed unanimously.

Review of Follow-up Requests

The board would like to recognize the St. Denys Foundation with a glass book of recognition. Dr. Joe will follow-up with Diana Bosch to have this ordered.

Adjournment

Bill White moved to adjourn at 7:42 p.m. Becky Moore seconded. Passed unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman