



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, April 10, 2024
Mathews Conference Center West, Fred L. Mathews Library
8 a.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 (February 14, 2024 and March 12, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Other Recognition:
 - Jay Jenkins and the Women’s Basketball Team
 - Todd Hesson and the Wrestling National Qualifiers
- G. Employee Recognition:
 - Andrew Wright – Stevensville (5 years)
 - Mary Young-Marcks – Edwardsburg (40 years)

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. Memorandum of Understanding with the Faculty Association Regarding a Correction of Academic Calendars in the CBA (attachment)
- B. Addition of Women’s Wrestling and Track to the Intercollegiate Athletic Program
- C. Gifts to Foundation (attachment)
- D. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Memorandum of Understanding with the Faculty Association Regarding a Correction of Academic Calendars in the CBA
- B. Addition of Women’s Wrestling and Track to the Intercollegiate Athletic Program
- C. Approval of Gifts to the College (attachment)
- D. 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