



Southwestern Michigan College Board of Trustees Meeting Agenda - Amended

Wednesday, August 21, 2024
Room 2112, David C. Briegel Building
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 (June 12, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Other Recognition
 - Kristin Reynolds – 40 under 40
- G. Employee Recognition
 - Brian Howard – Niles (5 years)
 - Katie Hannah – Granger (10 years)
 - Melissa Kennedy – Niles (10 years)
 - Martin Bargerhuff – Granger (20 years)
 - Chris Smith – Niles (20 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. Full-time Faculty List (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Approval of Greg Lozeau, David Tate and Bill White as Members to the Foundation Board
- B. Board Policies II "Definitions", II.1.1 "Organizational Chart, III.4.1 "Payment of Expenses –Authorized Signatures" (attachments)
- C. Resolution Naming Trustee and Alternate for the West Michigan Health Insurance Pool (attachment)
- 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