



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, June 12, 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 (May 8, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Open Budget Hearing
- G. Employee Recognition
Mick Valeris – (5 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. IT Security Penetration Tests – Mick Valeris, Director of IT and CIO
- C. Presentation: 2024-2025 Budgets (attachment)
- D. President's Report

4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Board Policy II.5.3 "Holidays" (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Conclude Budget Hearing
- B. Resolution – All Purpose Millage (attachment)
- C. Adoption of 2024-2025 Budgets
- D. Consideration of Appointments/2024-2025 MCCA Board of Directors (attachment)
- E. Board Policy II.5.3 "Holidays"
- F. Approval of Gifts to College (attachment)
- G. 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