



# Southwestern Michigan College Board of Trustees Meeting Agenda - Amended

Wednesday, November 13, 2024  
Room 134, Niles Campus  
8 a.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (October 9, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition:  
    Don Ricker – Dowagiac (10 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. Quarterly Financial Report (attachment)
- C. President’s Report

### 4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Other Discussion Items Resulting from the Agenda Approval Above
- C. Possible Solar Development Tax Revenue

### 5. Action Items

- A. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2024 (attachments)
- B. Fiscal Year 2026 Five Year Capital Outlay Master Plan (attachment)
- C. Approval of Gifts to 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