



# Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, August 21, 2024

Room 2112, David C. Briegel

8 a.m. Regular Meeting

## General Business

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Members of the Southwestern Michigan College Board of Trustees met on August 21, 2024 for a regularly scheduled meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Tom Jerdon, Beth Cripe, Dr. Elaine Foster, Becky Moore, Tracy Hertsel, Todd Obren, Skip Dyes

Members Absent: none

Minutes of the June 12, 2024 regular convened meeting required no changes and were placed on file.

Beth Cripe moved, seconded by Becky Moore, to amend agenda item 5a to include Bill White to the approval as a member to the Foundation Board. Motion passed unanimously.

Kristin Reynolds was recognized for being nominated as part of the 40 under 40 Class of 2024.

Five individuals were recognized for their service at the College:

Brian Howard was recognized for his years of service and trustee Becky Moore presented him with a 5-year pin.

Dr. Katie Hannah was recognized for her years of service and trustee Beth Cripe presented her with a 10-year pin.

Dr. Melissa Kennedy was recognized for her years of service and trustee Skip Dyes presented her with a 10-year pin.

Martin Bargerhuff was recognized for his years of service and trustee Dr. Elaine Foster presented him with a 20-year pin.

Chris Smith was recognized for her years of service and trustee Tracy Hertsel presented her with a 20-year pin.

## Public Input

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No individual requested to speak.

## Other

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The Treasurer's Report for the months ending June 30, 2024, and July 31, 2024 were received and placed on file.

Dr. Odenwald, President, reported summer projects taking place around campus that have included ETS camps, fish fry's, athletic camps, Steve's Run, and construction on two of the three residence halls. Other highlights have been finalizing the GVSU partnership and receiving the Michigan Community

College Athletic Associations' Charlie Chanter All-Sports Trophy for 2023-2024. Dr. Odenwald shared that enrollment numbers remain consistent for fall 2024.

## Discussion Items

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Trustees were presented with the 2024-2025 full-time faculty list stipulating 46 full-time positions.

Trustees reviewed the list of gifts given to the Foundation, with twelve individual donations for a grand total in the amount of \$13,769.

## Action Items

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Dr. Elaine Foster moved, seconded Tracy Hertsel, to approve Greg Lozeau, David Tate and Bill White as Members to the Foundation Board. Motion passed unanimously.

Becky Moore moved, seconded by Beth Cripe, to approve the updated Board Policies II "Definitions", II.1.1 "Organizational Chart, III.4.1 "Payment of Expenses – Authorized Signatures". Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to approve the Resolution Naming Trustee and Alternate for the West Michigan Health Insurance Pool. Motion passed unanimously.

Becky Moore moved, seconded by Skip Dyes, to accept with gratitude the gifts shown in attachment 5D, with nine individual donations in the amount of \$9,192.10. Motion passed unanimously.

## Review of Follow-up Requests

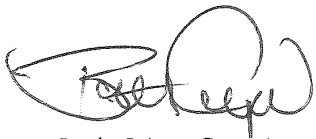
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No follow-up requests were made of the administration.

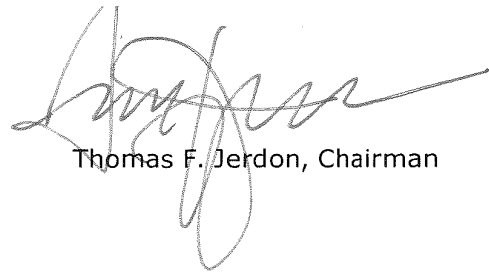
## Adjournment

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Beth Cripe moved to adjourn at 8:42 a.m. Becky Moore seconded. Motion passed unanimously.



Beth Cripe, Secretary



Thomas F. Jerdon, Chairman