



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, May 8, 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 (April 10, 2024 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Other Recognition:
 - The Marketing Team
 - Andrea Swartz
- G. Employee Recognition:
 - Brad Bundy – Dowagiac (5 years)
 - Colleen Welsch – Granger (15 years)
 - Tony Walker – Berrien Center (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. Board Policy IV.10 “Academic Probation and Suspension” (attachment)
- B. Board Policy IV.12 “Requirements for Graduation” (attachment)
- C. Board Policy III.2 “Purchasing Policy” (attachment)
- D. Gifts to Foundation (attachment)
- E. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Review and Potential Approval of Contractor Bid for Residence Hall Expansion Project
- B. Board Policy IV.10 “Academic Probation and Suspension” (attachment)
- C. Board Policy IV.12 “Requirements for Graduation” (attachment)
- D. Board Policy III.2 “Purchasing Policy” (attachment)
- E. Notice of Budget Hearing (attachment)
- F. Recommendation that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2024-2025 fiscal year (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