



Southwestern Michigan College Board of Trustees Meeting Agenda

Tuesday, June 13, 2023
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 10, 2023 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Open Budget Hearing

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. Presentation: 2023-2024 Budgets (attachment)
- C. President's Report

4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. 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 2023-2024 Budgets
- D. Consideration of Appointments/2023-2024 MCCA Board of Directors (attachment)
- E. Approval of Gifts to College (attachment)
- F. Other Action Items Resulting from Discussion Items Above

6. Closed Session

- A. Pursuant to Section 8(c) of Open Meetings Act for Strategy in Connection with the Negotiation of a Collective Bargaining Agreement

7. 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.

8. Adjournment