



Southwestern Michigan College Board of Trustees Meeting Agenda- Amended

Wednesday, May 10, 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. Election of Vice Chairman
- E. Minutes of Previous Meeting (April 12, 2023 – attachment)
- F. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- G. Employee Recognition
David Dilno – (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. March 31, 2023 Interim Financial Statements (attachment)
- C. President's Report

4. Discussion Items

- A. On-line Update – Dr. David Fleming, Provost
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Review of Applicants for Trustee Vacancy and Potential Appointment
- B. Notice of Budget Hearing (attachment)
- C. Recommendation that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2023-2024 fiscal year (attachment)
- D. Other Action Items Resulting from Discussion Items Above
- E. Review and Approve the: "Donation of Collection Agreement by and Between the City of Dowagiac, MI and Southwestern Michigan College and the Michigan Gateway Community Foundation"

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