



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, June 12, 2024

Room 2112, David C. Briegel Building

8 a.m. Regular Meeting

General Business

Members of the Southwestern Michigan College Board of Trustees met on June 12, 2024 for a regularly scheduled meeting.

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

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

Members Absent: Beth Cripe

Becky Moore to become acting secretary for meeting.

The Pledge of Allegiance was recited.

Minutes of the May 8, 2024 regular convened meeting required no changes and were placed on file.

Todd Obren moved, seconded by Tracy Hertsel, to approve the agenda. Motion passed unanimously.

Tracy Hertsel moved, seconded by Dr. Elaine Foster to open the Budget Hearing at 8:01 a.m. for public input.

One individual was recognized for their service at the College:

Mr. Mick Valeris was recognized for his years of service and Todd Obren presented him with a 5-year pin.

Public Input

No Individual requested to speak.

Other

The Treasurer's Report for the month ending May 31, 2024 was received and placed on file.

Mick Valeris, Director of IT and CIO, presented the IT Security Penetration Tests.

Vice-President Susan Coulston and Controller Michelle Kite presented the 2024-2025 balanced budget.

Dr. Odenwald gave his President's Report giving updates on summer enrollment for this year and the comparison to previous years and the addition of on-line courses.

Discussion Items

Trustees reviewed the list of gifts given to the Foundation, with nine individual donations for a grand total in the amount of \$4,000.

The following board policy was reviewed for a revision:
Board Policy II.5.3 "Holidays"

Action Items

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to close the Budget Hearing at 8:57 a.m. No one from the public requested to speak. Motion passed unanimously.

Becky Moore moved, seconded by Skip Dyes, to approve the All-Purpose Millage Resolution (attachment 5B). Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to approve the adoption of the 2024-2025 Budgets as detailed in attachment 3C. Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Todd Obren, that individuals to serve as SMC representatives on the MCCA Board of Directors be appointed. Tom Jerdon to serve as Trustee Director and Skip Dyes to serve as Trustee Alternate (attachment 5D). Motion passed unanimously.

Tracy Hertsel moved, seconded by Becky Moore, to approve the updated Board Policy II.5.3 "Holidays" listed as attachment 4B. Motion passed unanimously.

Becky Moore moved, seconded by Skip Dyes, to accept with gratitude the gifts shown in attachment 5F, with three individual donations in the amount of \$2,900. Motion passed unanimously.

Review of Follow-up Requests

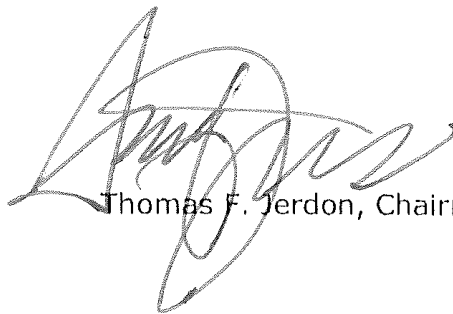
No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 9:04 a.m. Skip Dyes seconded. Motion passed unanimously.



Becky Moore, Acting Secretary



Thomas F. Jerdon, Chairman