



# Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, August 9, 2023

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 9, 2023 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 13, 2023 regular convened meeting required no changes and were placed on file.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to approve the agenda. Motion passed unanimously.

Four individuals were recognized for their service at the College:

Malisa Roberts was recognized for her years of service and trustee Skip Dyes presented her a 5-year pin. Rachel Breden was recognized for her years of service and trustee Tracy Hertsel presented her a 10-year pin.

Lori Collins was recognized for her years of service and trustee Beth Cripe presented her a 15-year pin. Kathie Gries was recognized for her years of service and trustee Todd Obren presented her a 15-year pin.

Colleen Welsch was recognized for her years of service as being Sigma Psi Chapter Advisor rendered to Phi Theta Kappa. Dr. Elaine Foster presented with a 10-year pin given by MCCA.

## 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, 2023 and July 31, 2023 were received and placed on file.

Dr. Odenwald gave his President's Report. Dr. Odenwald reported that fall 2023 student enrollment numbers are good due to traditional and non-traditional student retention, intercollegiate sports, increased dual-enrollment numbers, and the addition of online courses and the fully online business program.

## Discussion Items

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Trustees were presented with the 2023-2024 full-time faculty list stipulating 46 full-time positions.

Trustees reviewed the list of gifts given to the Foundation, with sixteen individual donations for a grand total in the amount of \$122,772.

## Action Items

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Becky Moore moved, seconded by Dr. Elaine Foster, that the Board of Trustees approve the Collective Bargaining Agreement for Full-time Faculty. Motion passed unanimously. Roll call: Beth Cripe-yes, Tom Jerdon-yes, Todd Obren-yes, Skip Dyes-yes, Becky Moore-yes, Tracy Hertsel-yes, Dr. Elaine Foster-yes

Beth Cripe moved, seconded by Dr. Elaine Foster, to approve the Equity Statement shown in attachment 5B. Motion passed unanimously.

Becky Moore moved, seconded by Tracy Hertsel, to accept with gratitude the gifts shown in attachment 5C, with ten individual donations in the amount of \$5,300. Motion passed unanimously.

## Review of Follow-up Requests

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No follow-up requests were made of the administration.

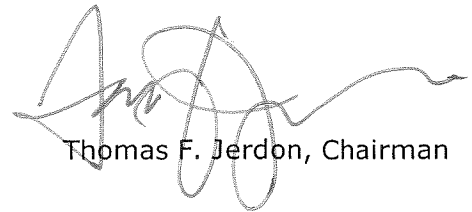
## Adjournment

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Becky Moore moved to adjourn at 8:37 a.m. Tracy Hertsel seconded. Motion passed unanimously.



Beth Cripe, Secretary



Thomas F. Jerdon, Chairman