

# Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, February 8, 2023

Room 2112, David C. Briegel Building

## General Business

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Members of the Southwestern Michigan College Board of Trustees met on February 8, 2023 for a regularly scheduled meeting.

The meeting was convened at 8:00 a.m. by Chair pro tem Becky Moore.

Members Present: Becky Moore, Beth Cripe, Dr. Elaine Foster, Tracy Hertsel, Todd Obren

Members Absent: Tom Jerdon, Keith McKenzie

The Pledge of Allegiance was recited.

Minutes of the January 11, 2023 regular convened meeting required no changes and were placed on file.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to remove agenda item 6B for a Special License for Steve's Run and amend item 6C to 6B and 6E to 6D. Motion passed unanimously.

Two individuals were recognized for their service at the College:

Mr. Ben Spencer was recognized for his years of service and Trustee Tracy Hertsel presented him with a 5-year pin.

Dr. Elaine Foster was recognized for her years of service and President Joe Odenwald presented her with a 30-year pin.

## Public Input

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No individual requested to speak.

## Other

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The Treasurer's Report for the month ending January 31, 2022 was received and placed on file.

Mick Valeris, Director of IT and CIO discussed the IT Security Penetration Tests, required to be performed annually.

Vice President Susan Coulston and Michelle Kite, Controller, presented the Quarterly Financial Report for the quarter ending December 31, 2022.

## Discussion Items

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A Discussion was had to change the date of the Long Range Planning and the Regular June board meeting.

Trustees reviewed the list of gifts given to the Foundation, with sixteen individual donations for a grand total in the amount of \$22,215.

## **Closed Session**

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Becky Moore stipulated: The Board of Trustees is scheduled to consider and review items in connection with the negotiation of Collective Bargaining Agreement which is covered by Section 8 (c) of the Open Meetings Act that necessitates closed session. A motion made by Beth Cripe and supported by Dr. Elaine Foster to move into closed session. There was no discussion. Secretary Cripe took an individual roll call vote on the motion with Todd Obren, Beth Cripe, Tracy Hertsel, Dr. Elaine Foster and Becky Moore voting yes. Entered closed session at 8:27 a.m.

Following the end of discussion in closed session, Tracy Hertsel made the motion to reconvene in open session seconded by Todd Obren. Motion passed unanimously at 8:59 a.m.

## **Action Items**

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Beth Cripe moved, seconded by Tracy Hertsel, to approve the date change for the Long Range Planning and Regular June board meeting. Motion passed unanimously.

Dr. Elaine Foster moved, seconded by Todd Obren, to accept with gratitude the gift to the College shown in attachment 5B, with one individual donation to the College in the amount of \$750. Motion passed unanimously.

Beth Cripe moved, seconded by Tracy Hertsel, to accept the MOU with SMC Faculty Association. Motion passed unanimously.

## **Review of Follow-up Requests**

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No follow-up requests were made of the administration.

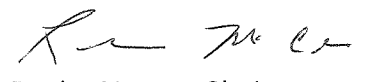
## **Adjournment**

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Dr. Elaine Foster moved to adjourn at 9:03 a.m. Tracy Hertsel seconded. Motion passed unanimously.



Beth J. Cripe, Secretary



Becky Moore, Chair pro tem