



# Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, March 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 March 8, 2023 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Becky Moore, Tracy Hertsel, Todd Obren

Members Absent: Beth Cripe, Keith McKenzie, Dr. Elaine Foster

The Pledge of Allegiance was recited.

Minutes of the February 8, 2023 regular convened meeting required no changes and were placed on file.

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

## Public Input

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No individual requested to speak.

## Other

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The Treasurer's Report for the month ending February 28, 2023 was received and placed on file.

Dr. Odenwald gave his President's Report.

## Discussion Items

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Trustees reviewed the list of gifts given to the Foundation, with seven individual donations for a grand total in the amount of \$17,825.

## Action Items

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Becky Moore moved, seconded by Tracy Hertsel, to accept with gratitude the gift to the College shown in attachment 5A, with one individual donation to the College in the amount of \$500. Motion passed unanimously.

## Review of Follow-up Requests

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No follow-up requests were made of the administration.

## Closed Session

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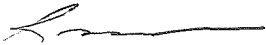
Tom Jerdon stipulated: The Board of Trustees is scheduled to consider and review items in connection with the negotiation of Collective Bargaining Agreement which is covered by Section 8 (c) of the Open Meetings Act that necessitates closed session. A motion made by Becky Moore and supported by Todd Obren to move into closed session. There was no discussion. Becky Moore took an individual roll call vote on the motion with Tom Jerdon, Todd Obren, Tracy Hertsel, and Becky Moore voting yes. Entered closed session at 8:15 a.m.

Following the end of discussion in closed session, Tracy Hertsel made the motion to reconvene in open session seconded by Becky Moore. Motion passed unanimously at 9:28 a.m.

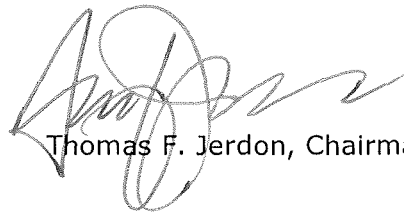
## Adjournment

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Todd Obren moved to adjourn at 9:29 a.m. Becky Moore seconded. Motion passed unanimously.



Becky Moore, Acting Secretary



Thomas F. Jerdon, Chairman