



Southwestern Michigan College Board of Trustees Meeting Agenda- Amended

Wednesday, May 11, 2022
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. Minutes of Previous Meeting (April 13, 2022 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements

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, 2022 Interim Financial Statements (attachment)
- C. President's Report – Excellence at SMC Volume 8: Facilities and Infrastructure with the Director of Buildings and Grounds, John Eberhart

4. Discussion Items

- A. Discussion with Brandy Johnson, MCCA President
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Notice of Budget Hearing (attachment)
- B. Recommendation that Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2022-2023 fiscal year (attachment)
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

6. 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.

7. Adjournment