



# Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, June 8, 2022  
Room 2112, David C. Briegel Building  
8 a.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (May 11, 2022 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Open Budget Hearing
- G. Employee Recognition:
  - Michelle Kite – Elkhart (10 years)
  - Lauren Mow – Benton Harbor (10 years)

### 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. Introduction of Tom Green, MSU Coordinator
- C. Presentation of FY'22 Audit Plan – Plante & Moran
- D. Presentation: 2022-2023 Budgets (attachment)
- E. President's Report

### 4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Conclude Budget Hearing
- B. Resolution – All Purpose Millage (attachment)
- C. Adoption of 2022-2023 Budgets
- D. Consideration of Appointments/2022-2023 MCCA Board of Directors (attachment)
- E. Approval of Gifts to College (attachment)
- F. 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**