



Southwestern Michigan College Board of Trustees Meeting Agenda- Amended

Wednesday, September 8, 2021
Room 2109, 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 (June 9, 2021 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. Bid Openings for Zollar Renovation Project (moved to accommodate Contractor's in attendance)
- B. Treasurer's Report—will be placed on file as received (attachment)
- C. President's Report—Excellence at SMC Volume 1: Grants, New Student Orientation, and Collegiate Bass Fishing (Presenting: Maria Kulka, Dr. Karen Reilly, Katie Hannah and Bill Mathews)

4. Discussion Items

- A. Full-time Faculty List (attachment)
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

- A. Bid Opening for Zollar Renovation Project (approval for the lowest bid from Item 3A)
- B. Strategic Value to the Community Resolution (attachment)
- C. Foundation Board Appointment
- D. Approval of Gifts to College (attachment)
- E. 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