



# Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, August 13, 2025  
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 (June 11, 2025 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
  - Allyson Harris – Granger (5 years)
  - Karen Reilly – Dowagiac (5 years)
  - Kwajalein Dodd – Mishawaka (10 years)
  - John Yu – Granger (10 years)
  - Allen Jackson – Buchanan (20 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. Presidential Search Update – Nicole Lehman, Director of Human Resources
- C. Interim President's Report

### 4. Discussion Items

- A. First Reading of Proposed Board Policy Changes on Public Input at Public Meetings Article IV, Section 5 (attachment)
- B. First Reading Board Policy III.2 Purchasing Policy (attachment)
- C. Full-time Faculty List (attachment)
- D. Gifts to Foundation (attachment)
- E. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Possible Action on Board Policy IV.2 Public Comment Input
- B. Possible Action on Board Policy III.2 Purchasing Policy
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

## **6. Closed Session**

- A. Review Attorney-Client Privilege Communication Pursuant to Section 8(h) of the Open Meetings Act to Discuss Material that is Exempt from Discussion Disclosure Under State and Federal Law

## **7. 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.

## **8. Adjournment**

Proposed - to be approved August 13, 2025