Southwestern Michigan College
Board of Trustees Meeting Agenda

Wednesday, November 11, 2026
Room 134, Niles Campus
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 (October 14, 2026 – attachment)
E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
F. Employee Recognition
   Lauren Mackey – (5 years)
   Nina Welding – (5 years)

2. Public Input

Any individual of the public may speak for up to three (3) minutes. The Board may limit time on any single issue. 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. Quarterly Financial Report (attachment)
C. President's Report – New Development Team Presentation

4. Discussion Items

A. Board of Trustee Meeting Dates for 2027 (attachment)
B. Gifts to Foundation (attachment)
C. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items

A. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2026 (attachments)
B. Employee Health Care Cost Sharing Resolution (attachment)
C. Approval of Gifts to the 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