



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, November 12, 2025
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 and Special Meetings (October 8, 2025 and October 21 and 22, 2025 – attachments)
- 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 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. Interim 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. Review and Potential Approval of Contractor Bid for the Zollar Building Partial Roof
- B. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2025 (attachments)
- C. Employee Health Care Cost Sharing Resolution (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