Wednesday, December 10, 2025 Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on December 10, 2025 for a regularly scheduled meeting.

The meeting was convened at 8:00 a.m. by Board Chairman Tom Jerdon.

Members Present: Todd Obren, Skip Dyes, Becky Moore, Dr. Elaine Foster, Tracy Hertsel, Beth Cripe, Tom Jerdon

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the November 7, 2025 special meeting require the changes and were placed on file. Minutes of the November 12, 2025 regular convened meeting required an amendment to the motion "to accept the lowest contract bid meeting specifications" and were piaced on file.

Tom Jerdon moved, seconded by Becky Moore, to approve the agenda. Motion passed unanimously.

Two individuals were recognized for their service at the College:

Mr. Branden Pompey was recognized for its years of service and Trustee Skip Dyes presented him with a 10-year pin.

Mr. Nick Mustak was recognized for his years of service and Trustee Tracy Hertsel presented him with a 15-year pin.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending November 30, 2025 was received and placed on file.

Bren: Brever gave his Interim President's Report. Brent reviewed the top 10 successes at SMC for 2025. The list included achievements in academics, athletics, and growth in both facilities and enrollment. Interim President Brent Brewer thanked John Eby and all those who share the good news at SMC with our community. Brent also thanked the Board of Trustees for their dedication and commitment to the college.

Discussion Items

Trustees reviewed the listing of gifts given to the Foundation, with three individual donations for a grand total of \$6,600.

Action Items

Dr. Elaine Foster moved, seconded by Todd Obren, to accept the Board of Trustees meeting dates for the calendar year 2026. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to accept with gratitude the gifts to the College shown in attachment 5B, with five individual donations to the College in the amount of \$1,026. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 8:25 a.m. Tracy Hertsel second d. Motion passed unanimously.

Beth Cripe, Secretary

Thomas F. Jerdon, Chairman