



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, March 9, 2022

Room 2112, David C. Briegel Building

General Business

Members of the Southwestern Michigan College Board of Trustees met on March 9, 2022 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Beth Cripe, Dr. Elaine Foster, Tracy Hertsel, Keith McKenzie

Members Absent: Bill White, Becky Moore

The Pledge of Allegiance was recited.

Minutes of the February 9, 2022 regular convened meeting required no changes and were placed on file.

Dr. Elaine Foster moved, seconded by Tracy Hertsel, to amend the agenda adding Resolution for a Special License for Steve's Run to item 5A, moving 5A to 5B and 5B to 5C. Motion passed unanimously.

One individual was recognized for their service at the College:

Secretary Beth Cripe was recognized for her years of service and was presented with her 10-year pin.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending February 28, 2022 was received and placed on file.

Dr. Odenwald's President's Report: Excellence at SMC, Volume 6.

Dr. David Fleming, Provost, presented information to the Board regarding the Carole A. Tate Teaching and Learning Center. Dr. Fleming shared updates on the abundance of resources and positive impact the Center has on SMC students. The services include, but are not limited to, assistance with online learning, accessibility issues, time management, free chat services and study skills.

Discussion Items

Trustees reviewed the list of gifts given to the Foundation, with seven individual donations for a grand total in the amount of \$11,925.

Action Items

Beth Cripe moved, seconded by Dr. Elaine Foster, to accept a Resolution approving an application for a special license to be utilized at this year's Steve's Run. Motion passed unanimously.

Review of Follow-up Requests

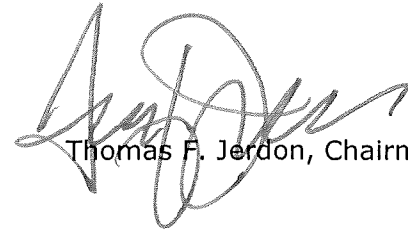
No follow-up requests were made of the administration.

Adjournment

Tracy Hertsel moved to adjourn at 8:35 a.m. Dr. Elaine Foster seconded. Motion passed unanimously.



Beth J. Cripe, Secretary



Thomas F. Jerdon, Chairman