



Southwestern Michigan College Board of Trustees Meeting Minutes

Wednesday, June 8, 2022

Room 2112, David C. Briegel

8 a.m. Regular Meeting

General Business

Members of the Southwestern Michigan College Board of Trustees met on June 8, 2022 for a regularly scheduled meeting.

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

Members Present: Tom Jerdon, Bill White, Beth Cripe, Tracy Hertsel, Becky Moore

Members Absent: Dr. Elaine Foster, Keith McKenzie

Minutes of the May 11, 2022 regular convened meeting required no changes and were placed on file.

Tracy Hertsel moved, seconded by Bill White, to approve the agenda. Motion passed unanimously.

Chairman Tom Jerdon opened the Budget Hearing at 8:02 a.m. for public input.

Two individuals were recognized for their service at the College:

Michelle Kite was recognized for her years of service and was presented with her 5-year pin.

Lauren Mow was recognized for her years of service and was presented with her 5-year pin.

Public Input

No individual requested to speak.

Other

The Treasurer's Report for the month ending May 31, 2022 was received and placed on file.

Introduction of Dr. Tom Green, Program Coordinator of Institutional Agricultural Technology in partnership with Michigan State University.

Vicki VanDenBerg, CPA and Partner, along with Alex Moore, Audit Manager, Plant & Moran, PLLC presented the Fiscal Year 2022 Audit Plan.

Vice-President Susan Coulston presented the 2022-2023 balanced budget.

Dr. Odenwald gave his President's Report:

-Dr. Odenwald thanked the trustees who accompanied Bill Mathews and him to the five award ceremonies that took place over the past two weeks. The ceremonies were at Dowagiac Union High School, Ross Beatty High School, Marcellus High School, Heritage Southwest Intermediate School District and Edwardsburg High School.

- Student enrollment is up for both summer and fall semester in comparison to one year ago. Fall semester orientations have been a success and will continue throughout the summer months.
- In addition to orientations, summer classes and camps, events taking place on campus include, a Summer Fish Fry, Niles Campus 30th Anniversary Celebration, SMC Night at the South Bend Cubs and Steve's Run.
- Long Range Planning will take place on Wednesday, August 17th.

Discussion Items

Trustees reviewed the list of gifts given to the Foundation, with ten individual donations for a grand total of \$45,527.80.

Action Items

Becky Moore moved, seconded by Bill White, to close the Budget Hearing at 9:14 a.m. No one from the public requested to speak. Motion passed unanimously.

Beth Cripe moved, seconded by Becky Moore, to approve the All-Purpose Millage Resolution (attachment 5B). Motion passed unanimously.

Becky Moore moved, seconded by Tracy Hertsel, to approve the adoption of the 2022-2023 Budgets as detailed in attachment 3C. Motion passed unanimously.

Beth Cripe moved, seconded by Tracy Hertsel, that individuals to serve as SMC representatives on the MCCA Board of Directors be appointed. Tom Jerdon to serve as Trustee Director and Bill White to serve as Trustee Alternate (attachment 5D). Motion passed unanimously.

Becky Moore moved, seconded by Bill White, to accept with gratitude the gifts shown in attachment 5E, with two individual donations in the amount of \$500. Motion passed unanimously.

Review of Follow-up Requests

No follow-up requests were made of the administration.

Adjournment

Becky Moore moved to adjourn at 9:20 a.m. Tracy Hertsel seconded. Motion passed unanimously.

Beth Cripe, Secretary

Thomas F. Jerdon, Chairman