



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, February 8, 2023
Room 2112, David C. Briegel Building
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 (January 11, 2023 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - Ben Spencer – St. Joseph (5 years)
 - Dr. Elaine Foster – Niles (30 years)

2. Public Input

Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. 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
- B. IT Security Penetration Tests – Mic Valeris, Director of IT and CIO
- C. December 31, 2022 Interim Financial Statement (attachment)

4. Discussion Items

- A. Long Range Planning and June Regular Meeting Date
- B. Gifts to Foundation (attachment)
- C. Other Discussion Items Resulting from the Agenda Approval Above

5. Closed Session

- A. Pursuant to Section 8(c) of Open Meetings Act for Strategy in Connection with the Negotiation of a Collective Bargaining Agreement

6. Action Items

- A. Reschedule of the Long Range Planning and June Regular Meeting Date
- B. Resolution for a Special License for Steve's Run
- C. Approval of Gifts to College (attachment)
- D. MOU with SMC Faculty Association
- E. Other Action Items Resulting from Discussion Items Above

7. 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.

8. Adjournment