



Southwestern Michigan College Board of Trustees Meeting Agenda - Amended

Wednesday, February 12, 2025
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 and Special Meeting (January 8, 2025 and February 6, 2025 – attachments)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
 - Andrew Churchill – Cassopolis (5 years)
 - James Benak – Osceola (15 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. December 31, 2024 Interim Financial Statement (attachment)
- C. 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. New Programs Approval – AAS in Cardiovascular Technology, AAS in Surgical Technology (attachments)
- B. Approval of Gifts to College (attachment)
- C. Approval of the Next Steps on Filling the President's Position on a Permanent Basis
- D. Other Action Items Resulting from Discussion Items Above

6. Closed Session

- A. Real Estate Matter

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