



# Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, December 13, 2023  
Room 2112, David C. Briegel Building  
8 a.m. Regular Meeting

## Agenda

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### 1. General Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Minutes of Previous Meeting (November 8, 2023 – attachment)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognition
  - Megan Kupres – Niles (5 years)
  - Ranee Conley – Granger (5 years)
  - Stacey Dwyer – Paw Paw (5 years)
  - Danielle Lucas – Dowagiac (20 years)
- G. Other Recognition
  - Kyra DeLoach

### 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 (attachment)
- B. President's Report

### 4. Discussion Items

- A. Gifts to Foundation (attachment)
- B. Report on Additional Residence Hall Beds
- C. Updated College Goals and Strategies (attachments)
- D. Other Discussion Items Resulting from the Agenda Approval Above

### 5. Action Items

- A. Board Meeting Dates for the 2024 Calendar Year (attachment)
- B. Approval of College Goals and Strategies
- C. Approval of Gifts to College (attachment)
- D. Other Action Items Resulting from Discussion Items Above

### 6. 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.

## **7. Adjournment**