



Southwestern Michigan College Board of Trustees Meeting Agenda

Wednesday, December 10, 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 Special and Previous Meeting (November 7 and 12, 2025 – attachments)
- E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
- F. Employee Recognitions:
 - Branden Pompey – Dowagiac (10 years)
 - Nick Mustack – Elkhart (15 years)

2. Public Input

Any individual of the public may speak for up to three (3) minutes. The Board may limit time on any single issue. 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. Interim 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. Board Meeting Dates for the 2026 Calendar Year (attachment)
- B. Approval of Gifts to College (attachment)
- C. 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