

**\*\*CHANGE OF LOCATION\*\***

PUBLIC NOTICE  
LAKE MICHIGAN COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
NAPIER AVENUE CAMPUS

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, March 25, 2014  
TIME: 6:00 p.m.  
PLACE: **Upton Hall Room F-103**  
Mendel Center  
2755 E. Napier Avenue  
Benton Harbor, MI 49022-1899

The Board of Trustees will begin with a workshop at 3:00 p.m. Dinner will be at 5:00 p.m. and the regular meeting will begin at 6:00 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each Extension Center of Lake Michigan College, and in the Office of the County Clerk of Berrien and Van Buren Counties. Copies will also be provided to College District news media. Done by authority of the Lake Michigan College Board of Trustees through its duly designated secretary.



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Ms. Mary Jo Tomasini, Secretary

Dated: March 19, 2014

**AGENDA**  
**LAKE MICHIGAN COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Napier Avenue Campus**  
**March 25, 2014**  
**6:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Setting of the Agenda**

**IV. Minutes of the January 21, 2014 Regular Board Meeting**

**V. Petitions and Communications from the Floor**

**President's Reports**

- A. President's Update ..... Dr. Robert Harrison
  - 1. Presentation-Lake Michigan College Men's and Women's Basketball Team Recognition .....Dr. Clint Gabbard/Dr. Harrison
- B. Financial Services Report..... Ms. Kelli Hahn
- C. Instructional Services Report .....Dr. Sarah Dempsey
- D. Student Services Report..... Dr. Gabbard

**VI. Old Business**

- A. Fiscal Year 2014 Budget, as Amended .....Ms. Hahn

**VII. New Business**

- A. FY '15 Tuition .....Ms. Hahn
- B. Radde Committee Recommendation..... Dr. David Maysick
- C. Academic Facilities Design Services .....Ms. Anne Erdman
- D. FY '14 Student Activity Enhancements Bid .....Ms. Erdman
- E. Revised and New Instructional Programs .....Dr. Dempsey
- F. Enology and Viticulture Program Resolution .....Dr. Dempsey
- G. Credit for Prior Learning Policy .....Dr. Dempsey
- H. Board of Trustees Meeting Calendar Revision ..... Dr. Harrison

**VIII. Miscellaneous**

**IX. Adjournment**