

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Todd Business, Education and Information Technology Center
Benton Harbor Campus

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

DATE: December 10, 2019
TIME: 5:30 p.m.
PLACE: Board Room - #1301
Todd Business, Education and Technology
Center
2755 E. Napier Avenue
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a planning workshop at 3:00 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each campus of Lake Michigan College, and in the Office of the County Clerk of Berrien, Van Buren and Allegan 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.



Joan Smith, Board Secretary

Dated: November 26, 2019

Lake Michigan College Mission Statement

Together we empower people and communities to thrive through education, innovation, and experiences.

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center
December 10, 2019

- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Lake Michigan Choral Presentation Mr. Kristopher Zook
- V. Setting of the Agenda
- VI. Minutes of the October 15, 2019 Special Board Meeting and the October 22, 2019
Regular Board Meeting
- VII. Petitions and Communications from the Floor
- VIII. President’s Report.....Dr. Trevor Kubatzke

Department Reports

- A. Student Affairs Mr. Nygil Likely
- B. Administrative Services Ms. Anne Erdman
- IX. Old Business
 - A. Password Policy..... Ms. Kelli Hahn
- X. New Business
 - A. FY19 Financial Statement and Grant Activity Audits Ms. Hahn
 - B. Discussion of FY19 Audit Results..... Ms. Vicki VanDenBerg, CPA Partner with
Plante Moran

Policy Updates-1st Read

- C. Admission Mr. Nygil Likely
- D. Guided Educational Pathway Planning (GEPP) Course RequirementMr. Nygil
Likely
- XI. Adjournment