

Public Notice  
Lake Michigan College  
Board of Trustees Regular Meeting  
Todd 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: April 23, 2019  
TIME: 5:30 pm  
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 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.



Ms. Joan Smith, Board Secretary

Dated: April 18, 2019

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center  
April 23, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the March 19, 2019 Regular Board Meeting
- VI. Petitions And Communications From The Floor
- VII. President's Report Dr. Trevor Kubatzke
  - A. Enrollment And Community Partnerships Mr. Doug Schaffer
  - B. Student Engagement and Support Ms. Barbara Craig
  - C. Administrative Services Ms. Anne Erdman
  - D. Academic Affairs Dr. Leslie Kellogg
- VIII. Old Business
- IX. New Business
  - A. Change in Retirement Plan Administration Ms. Kelli Hahn
  - B. Mendel Center Infrastructure Improvement Bid Recommendation Ms. Erdman
  - C. Honorary Degrees Dr. Trevor Kubatzke
  - D. Lady Red Hawks Basketball Team Presentation Ms. Barbara Craig

*Policies – 1st Read*

  - A. Academic Calendar Ms. Craig
  - B. Active Military Duty Students Ms. Craig
  - C. Guest Students-Delete Ms. Craig
  - D. Student Behavior-Delete Ms. Craig
  - E. Student Conduct Ms. Craig
  - F. Tuition Refund Ms. Craig
  - G. Undocumented Students-Delete Ms. Craig
  - H. Academic Intervention-Delete Dr. Kellogg
- X. Adjournment

*\*Action may be taken on any agenda item whether designated as an action item or not*