

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: June 25, 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: June 18, 2019

Agenda
Lake Michigan College
Board of Trustees Special Meeting - Budget Hearing
June 25, 2019 – 5:30 p.m.
Benton Harbor Campus Todd Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Petitions and Communications from the Floor
- V. New Business
 - A. Budget Hearing
- VI. Adjournment

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
June 25, 2019 – 5:30 p.m.
Benton Harbor Campus Todd Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the May 21, 2019 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report Dr. Trevor Kubatzke
 - A. Administrative ServicesMs. Anne Erdman
 - B. Academic Affairs.....Dr. Leslie Kellogg
- VIII. **Old Business**
 - Policies – 2nd Reading*
 - A. Minors on Campus Mr. Doug Schaffer
- IX. **New Business**
 - A. Fiscal Year 2020 Operating and Capital BudgetsMs. Kelli Hahn
 - B. Benton Harbor Campus Main Entry and Hardscape Improvements/Pavement Repairs.....Ms. Erdman
 - C. Mendel Center Mainstage Theatre Fire Suppression and Rigging Project.....Ms. Erdman
 - D. Lake Michigan College and LMC Facilities Workers Union/MEA/NEA Proposed Agreement.....Ms. Erdman
 - E. Mission Statement..... Ms. Melissa Emery
 - F. Foundation Board of Directors Appointments..... Ms. Mary Klemm
 - G. Michigan Community College Association Certification of Appointments 2019-2020 Ms. Johnson
 - H. President’s Evaluation..... Ms. Johnson

Information Items – Policy Revisions*

- I. College Brand IdentityMs. Candice Elders
- J. Board Authorization for Use of College Name & Logo-DeleteMs. Elders

X. Adjournment

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