

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
**** Time Change****
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: August 27, 2019
TIME: 3:00 p.m.
PLACE: Todd Center Board Room 1301
2755 E. Napier Avenue
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a workshop at 2:00 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: August 21, 2019

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center Board Room, Benton Harbor Campus
August 27, 2019
3:00 p.m.

- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the June 25, 2019 Budget Hearing and Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report.....Dr. Trevor Kubatzke
Introduction: Mr. Nygil Likely, Dean of Student Affairs
- VIII. **Old Business**
Policies-2nd Read
 - A. Board Authorization for Use of College Name and Logo-Delete Ms. Candice Elders
 - B. College Brand Identity Ms. Elders
- IX. **New Business**
 - A. President’s Evaluation Ms. Johnson
 - B. Hanson Theatre Remodel Bid Ms. Anne Erdman
 - Policies – 1st Read**
 - C. Contracted Services Policy on Shared LMC Services..... Ms. Erdman
 - D. Residency Policy Mr. Nygil Likely
- X. Adjournment

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