

Board of Trustees Minutes of the Regular Meeting

Benton Harbor Campus

September 24, 2019

CALL TO ORDER

Chair Johnson called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 5:30 p.m.

ROLL CALL

Present: Jeff Curry, John Grover, Dr. Michael Lindley, Paul Bergan, Debra Johnson

Absent: Joan Smith, Mary Jo Tomasini

PLEDGE OF ALLEGIANCE

Ms. Johnson opened the meeting with the Pledge of Allegiance.

SETTING OF THE AGENDA

The agenda stands as presented.

APPROVAL OF MINUTES

Minutes of the August 27, 2019 Regular Board Meeting were approved as presented with a motion by Dr. Lindley supported by Mr. Bergan.

ROLL CALL VOTE

YEAS: Mr. Bergan, Mr. Curry, Mr. Grover, Ms. Johnson, Dr. Lindley

NAYS: None

ABSENT: Ms. Tomasini, Ms. Smith

APPROVED

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

PRESIDENT'S REPORT

Dr. Kubatzke reported on the third week of semester stating that our students are doing well, construction is underway, and a lot of great things are happening on our campuses.

Student Affairs – Mr. Nygil Likely

Mr. Likely reported on the College's Transfer Fair which included 43 college reps, and LMC's College night with 187 prospective students and 63 college/military representatives in attendance. He stated "the College is doing well and we are excited about the work we're doing."

Administrative Services – Ms. Anne Erdman

Ms. Erdman shared information on the National Design Award received for the Hanson Technology Center design. The finalists emerged from a pool of 78 submissions nationally. She also presented a plaque to the trustees and one that will hang inside the Hanson Technology Center. The building is named in honor of longtime supporters Merlin and Carolyn Hanson.

Academic Affairs – Dr. Leslie Kellogg

Dr. Kellogg introduced new faculty Brad Byerly-Criminal Justice; James Rorick-Theatre Lecturer, Anthony Riffer-Reinert-Sociology Lecturer and Steven Torres-Emergency Medical Services. Unable to join tonight was Mya Hernandez-Psychology.

Dr. Kubatzke and Ms. Johnson welcomed the faculty with a gift from the college.

OLD BUSINESS – POLICY UPDATES

As part of ongoing efforts to review college policies in support of continuous quality improvement efforts, it is recommended that the following policy be approved as presented:

2ND READ

LMC SHARED SERVICES WITH CONTRACTED SERVICES-NEW

Office of Origin: Administrative Services

Date Adopted:

Date Reviewed

Last Date Modified & Approved:

Lake Michigan College utilizes contractors to provide some of its support services. The College's expectation is that services will be seamless with no ability for the customer to differentiate between the quality provided by in-house versus contracted services.

The College shares with members of its contracted partners* some of the same services afforded its own employees in return for meeting or exceeding this expectation.

~~**Eligible Firms:** Barnes and Noble Bookstores, Kidzone, Securitas, TPC, WFF, Independent Contractors*~~

Requirements: Participants must be regularly assigned to LMC and full- or part-time employees of the contractor.

Shared LMC Services:

1. LMC Tuition Waiver (contracted employee only) - 3 credit hours tuition waiver only per Fall and Spring Semesters. College will request match from each business.
2. Free Professional Development Events

3. Attendance at Collegewide Engagement Events
4. Free Teaching and Learning Center (TLC) Training Opportunities
5. \$7 Ticket Discount to most shows on the Mendel Center Mainstage. This discount may not be available for some performances listed as "Special Engagements." Contractor should check with the box office if interested in attending one of these special engagements.
6. Whirlpool VIPLink Discount
7. Photo ID – LMC Contracted Services
8. Bookstore Discount of 10% off general merchandise excluding food and textbooks
9. Kidzone Discount of 5% off all services including drop in and longer care

*Note: Participation with approval of applicable Cabinet member.

Responsibility: Administrative Services

ACTION:

It was recommended that the Lake Michigan College Board of Trustees approve the LMC Shared Services with Contracted Services policy as presented.

MOTION by Mr. Bergan with support by Mr. Curry to approve the policy as presented.

ROLL CALL VOTE

YEAS: Mr. Bergan, Mr. Curry, Mr. Grover, Ms. Johnson, Dr. Lindley

NAYS: None

ABSTAIN:

ABSENT: Ms. Smith, Ms. Tomasini

APPROVED

PROFESSOR EMERITUS RECOMMENDATION

The College grants Emeritus status to honor retired LMC faculty who have made extraordinary contributions through exemplary teaching, community outreach, and/or within their academic discipline. Emeritus status is reserved for those who have earned such a distinction over the course of many years of dedicated service and nominations must reflect especially meritorious and significant accomplishments.

Dr. Denise Scameheorn served Lake Michigan College, our students, and community with exceptional commitment for 33 years. She exemplified her willingness to go above and beyond through her service to the College in a variety of roles, including full-time Psychology faculty,

Department Chair, Institutional Researcher, and Interim Dean of Arts and Sciences Education on two separate occasions. She has served as a mentor for students and colleagues alike. Her commitment to student success was evidenced by the frequent flow of students to her office seeking advice, assistance, and support. As a result, many of her students went on to do great things academically and professionally. Many of Dr. Scameheorn's colleagues have expressed their gratitude for her mentorship and friendship—far too many to list here tonight. Lake Michigan College is a better place because of her commitment to our mission, academic excellence, student success, and community impact.

Dr. Denise Scameheorn was recommended for Professor Emeritus status by several of her colleagues including Tiffany Bohm, Leslie Kellogg, Jim Larson, Debra Montcalm, Gary Roberts, and Amy Scrima. Dr. Kubatzke approved Dr. Scameheorn's nomination without reservation.

ACTION:

Dr. Leslie Kellogg recommended with honor and deep respect that the Lake Michigan College Board of Trustees grant Dr. Denise Scameheorn the status of Professor Emeritus with all the rights and privileges thereunto appertaining.

Discussion

Ms. Scameheorn stated that it's a lucky thing to do what she loves best – teaching and working with students. She stated "this was my dream job."

Ms. Kellogg announced that there will be a plaque designated in her honor.

MOTION by Dr. Lindley with support by Mr. Bergan to grant Dr. Denise Scameheorn the status of Professor Emeritus with all the rights and privileges thereunto appertaining.

ROLL CALL VOTE

YEAS: Mr. Bergan, Mr. Curry, Mr. Grover, Ms. Johnson, Dr. Lindley

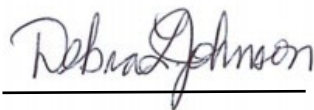
NAYS: None

ABSENT: Ms. Smith, Ms. Tomasini

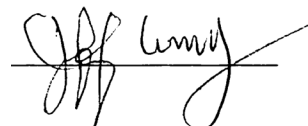
APPROVED

ADJOURNMENT

MOTION by Mr. Bergan with support from Mr. Curry to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 5:45 p.m.



Debra Johnson, Board Chair
Lake Michigan College Board of Trustees



Jeff Curry, Vice Chair
Lake Michigan College Board of Trustees