



Public Notice

IMPORTANT UPDATE

Lake Michigan College

Board of Trustees Regular Meeting

Due to the current situation with COVID-19 and recommendation at the state level,
board members will be remote via video conference**

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

DATE: Tuesday, March 24, 2020

TIME: 5:00 p.m.

PLACE: The public may view the meeting by joining the video conference link:
<https://LakeMichiganCollege.zoom.us/j/766667081>
Meeting ID: 766 667 081
One tap mobile
+16468769923,,766667081# US (New York)
+13126266799,,766667081# US (Chicago)

The Board of Trustees will consider a proposed issuance of indebtedness which will contain a limited tax full faith and credit pledge of the College.

THIS NOTICE is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.

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.

A handwritten signature in black ink, appearing to read 'Joan M. Smith', written in a cursive style.

Ms. Joan Smith, Secretary, March 17, 2020

Dated: March 17, 2020

Executive Directive No. 2020-2

To: State Department Directors and Autonomous Agency Heads

From: Governor Gretchen Whitmer

This directive is effective immediately and will remain in effect until further notice.

Re: Public Meetings of State of Michigan Public Bodies During the COVID-19 Emergency



All public bodies of departments and agencies of the State subject to the OMA that must continue to meet must do so by means sufficient to enable meaningful access and communication for all participants. Participation by remote access technology, including conference calling, real-time streaming, or other platforms is acceptable, and sufficient to form a quorum, so long as public access and participation is preserved.

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center Room 1301 via video conferencing
March 2020

- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the February 25, 2020 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report.....Dr. Trevor Kubatzke
- VIII. **Old Business-Policies 2nd Read**
 - A. Human Resources-Classified Staff
 - B. Data Management
 - C. General Education Requirements for Graduates
 - D. Student Appeal Committee
- X. **New Business**
 - A. Line of Credit
 - B. Tuition and Fees-Fiscal Year 20-21 Rates
 - C. Bernard C. Radde Award Announcement
- XI. Adjournment