



Public Notice
Lake Michigan College
Board of Trustees Regular Meeting

On May 6, 2020, Governor Gretchen Whitmer signed Executive Order 2020-75, which extends a previous Executive Order that allows public bodies to conduct remote public meetings during the continuing COVID-19 pandemic. Executive Order 75 expires on June 30, 2020. Contact: press@michigan.gov

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

DATE: Tuesday, June 23, 2020
TIME: 5:00 p.m.
PLACE: <https://LakeMichiganCollege.zoom.us/j/95782155108>
Meeting ID: 957 8215 5108
312 626 6799 US (Chicago)

The Board of Trustees will hold a workshop at 4:15 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, Secretary

Dated: May 15, 2019



Lake Michigan College
 Board of Trustees Regular Meeting Agenda
 Virtual Meeting- <https://LakeMichiganCollege.zoom.us/j/95782155108>
 June 23, 2020

- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the May 19, 2020 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report..... Dr. Trevor Kubatzke
- VIII. **Old Business**
None
- IX. **New Business**
 - A. MCCA Certificate of Appointment Ms. Debra Johnson
 - B. President’s Contract Renewal..... Ms. Johnson
 - C. Exterior Site Improvement Bid Dr. Kubatzke
 - D. Fiscal Year 2021 Operating and Capital Budgets..... Ms. Kelli Hahn
 - E. Human Resources Classified Staff policy Ms. Hahn
 - F. Human Resources Administrator / Professional Technical Staff policy
 Ms. Hahn
 - Policy Updates-1st Read**
 - G. Major Capital-Delete Ms. Hahn
- X. Adjournment