



Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Virtual Zoom Meeting
<https://LakeMichiganCollege.zoom.us/j/93520652955>
Meeting ID: 935 2065 2955

Governor Gretchen Whitmer signed Executive Order 2020-75, which extends a previous Executive Order allowing public bodies to conduct remote public meetings during the continuing COVID-19 pandemic.

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

DATE: Tuesday, August 25, 2020

TIME: 5:30 p.m.

PLACE: <https://LakeMichiganCollege.zoom.us/j/93520652955>
Meeting ID: 935 2065 2955

The Board of Trustees will hold a workshop at 4:00 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.

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

Ms. Joan Smith, Secretary

Dated: August 18, 2020

Lake Michigan College Contact: 269-927-1000

Agenda

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August 25, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the June 23, 2020 Regular Board Meeting
- VI. Petitions And Communications From The Floor
- VII. President's Report.....Dr. Trevor Kubatzke
 - A. Student Affairs Mr. Nygil Likely
 - B. Academic Affairs.....Dr. Leslie Kellogg
- VIII. Old Business**

None

New Business

 - A. Board of Trustees Meeting Calendar 2021..... Ms. Debra Johnson

Policies 1st Read

Information Items Policy Revisions *

 - B. Raffles..... Ms. Kelli Hahn
 - C. Service Level Agreements Ms. Hahn
 - D. Education Related Business Activities-delete.....Dr. Kubatzke
- IX. Adjournment

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