



Public Notice  
Lake Michigan College  
Board of Trustees Regular Meeting  
Virtual Zoom Meeting

<https://LakeMichiganCollege.zoom.us/j/91450720837>

Meeting ID: 914 5072 0837

One tap mobile +16468769923,,91450720837# US (New York)

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, September 22, 2020

TIME: 5:00 p.m.

PLACE: Virtual Zoom Meeting

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269-927-1000

The Board of Trustees will hold a planning 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 M. Smith'.

Ms. Joan Smith, Secretary

Dated: September 14, 2020

## Agenda

Lake Michigan College

Board of Trustees Meeting

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September 22, 2020 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the August 25, 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  
  
Presentation: Nicholas Hooper, Director of Residence Life and Student Conduct with an introduction of the Beckwith Hall Residence Assistants
- VIII. Old Business  
None
- IX. New Business
  - A. Radiologic Technology Equipment ..... Dr. Kellogg

**Policies 1st Read**

  - B. Acceptable Use for Technology Resources ..... Ms. Kelli Hahn
  - C. Authority to Bind College to External Agreements..... Dr. Kubatzke
  - D. Bank Accounts ..... Ms. Hahn
  - E. Email ..... Ms. Hahn
  - F. Investment ..... Ms. Hahn
- X. Adjournment