



Public Notice  
Lake Michigan College  
Board of Trustees Regular Meeting  
Join Zoom Meeting  
<https://LakeMichiganCollege.zoom.us/j/95211512377>  
Meeting ID: 952 1151 2377

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

DATE: Tuesday, December 8, 2020

TIME: 5:00 p.m.

PLACE: Join Zoom Meeting  
<https://LakeMichiganCollege.zoom.us/j/95211512377>  
Meeting ID: 952 1151 2377269-927-1000

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

On October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 (Theis), now Public Act 228 of 2020, the following rules hold for public meetings:

The act makes clear that it covers hybrid meetings where participation may be both online and in person, as well as totally virtual meetings.

The allowance for virtual meetings is retroactive to March 18, 2020 and continues through the end of this calendar year.

For each member of the public body attending a meeting remotely, a public announcement that the member is attending the meeting remotely. If the remote attending is for a purpose other than for military duty, the member's announcement must identify the member's physical location from which he or she is attending the meeting remotely.

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

Dated: November 20, 2020



Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
<https://LakeMichiganCollege.zoom.us/j/95211512377>  
Meeting ID: 952 1151 2377  
One tap mobile  
+16468769923,,95211512377# US  
December 8, 2020  
5:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the October 27, 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
    - i. Presentation: Musical Performance, Mr. Kristopher Zook, Visual & Performing Arts Department Chair and Faculty, Music
- VIII. Old Business
  - Information Items Policy Revisions \*
  - Policies 2nd Read
    - A. Insurance ..... Ms. Kelli Hahn
    - B. Interaction with External Auditors-delete ..... Ms. Hahn
- IX. New Business
  - A. College-wide Instructional Technology Upgrades .....Dr. Kubatzke
  - B. FY20 Fiscal Year Financial Statement Audit..... Ms. Hahn

Policies-1st Read\*

- C. Title IX Sexual Harassment.....Ms. Hahn
- D. Non-Discrimination .....Ms. Hahn
- E. LMC Shared Services with Contractors and On-Campus Partners ..... Dr. Kubatzke
- F. Tuition Waiver Siena Heights Employees Policy-Delete ..... Dr. Kubatzke
- G. Financial Conflict of Interest in Sponsored Programs - Compliance with Federal & State Law ..... Ms. Hahn
- H. Student Records Retention and Disposal-Delete.....Mr. Nygil Likely  
Other Business
- I. Resolution-Trustee Paul Bergan..... Ms. Debra Johnson
- X. Adjournment

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