



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

The Lake Michigan College District Board of Trustees, a public body, in compliance with Section 4 of the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), hereby gives notice of a virtual meeting to be held:

DATE: Tuesday, February 23, 2021

TIME: 11:00 a.m.

PLACE : <https://LakeMichiganCollege.zoom.us/j/96407818512>
Meeting ID: 964 0781 8512
2755 E. Napier Avenue
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a planning workshop at 9:00 a.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 cursive script that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: February 18, 2021



Lake Michigan College

Board of Trustees Regular Meeting Agenda

Virtual via Zoom <https://LakeMichiganCollege.zoom.us/j/96407818512>

Meeting ID: 964 0781 8512

February 23, 2021


11:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the January 26, 2021 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. Bond Resolution Ms. Kelli Hahn
Policy Updates
 - B. Articulation Agreement Dr. Leslie Kellogg
 - C. Tuition and Fee Approval Ms. Hahn
 - D. Sabbatical Leave-Administrator and Professional/Technical Staff ..Ms. Hahn
- X. Adjournment

EXHIBIT A**NOTICE OF INTENDED BORROWING**

At the regular meeting of the Board of Trustees of the Lake Michigan College, State of Michigan (the "College") to be conducted electronically on February 23, 2021, at 11:00 a.m. prevailing Eastern Time, the Board of Trustees will consider the issuance by the College of its 2021 College Refunding Bonds (Limited Tax General Obligation) (Taxable) in the aggregate principal amount of not to exceed \$18,000,000, which bonds will be secured by 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.



Secretary, Board of Trustees
Lake Michigan College