



Public Notice
Lake Michigan College
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: April 26, 2022

TIME: 5:00 p.m.

PLACE: Todd center Board Room
2755 E. Napier Avenue
Benton Harbor, MI 49022
269-927-1000

Virtual option: <https://LakeMichiganCollege.zoom.us/j/95687765286>

The Board of Trustees will hold a planning workshop at 3:00 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 cursive script that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: April 20, 2022

Agenda

Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Todd Center
Virtual Option <https://LakeMichiganCollege.zoom.us/j/95687765286>

April 26, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the March 29, 2022 Board Meeting Committee
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
- VIII. Department Reports
 - A. [Academic Affairs](#).....Dr. Leslie Kellogg
 - i. VPA Presentation..... Mr. Kris Zook
 - B. [Student Affairs](#)..... Mr. Nygil Likely
 - C. Finance ReportsMs. Kelli Hahn
 - i. [Human Resources Report](#)
 - ii. [March Financial Reports](#)
- IX. Old Business
- X. New Business
 - A. [Cannon Multi-Functional Printer Replacement](#)..... Mr. Scott Pratt
 - B. [NeoEd Years 2 and 3](#) Mr. Scott Pratt
 - C. Niles Construction Contract..... Dr. Trevor Kubatzke

D. Policy to Delete

E. Policies Second Read – for Approval

- i. [Admin/Pro-Tech Policy](#)Ms. Kelli Hahn
- ii. [Authority to Bind Policy](#).....Ms. Kelli Hahn
- iii. [Cameras and Recording Devices](#)Ms. Kelli Hahn
- iv. [Classified Policy](#)Ms. Kelli Hahn
- v. [Equipment, Facilities & Property Use](#)Ms. Kelli Hahn
- vi. [Identification Badge Policy](#).....Ms. Kelli Hahn
- vii. [Vacation Donation](#)Ms. Kelli Hahn
- viii. [Identity Theft Prevention Policy](#) Mr. Nygil Likely
- ix. [Student Accounts Receivable Policy](#) Mr. Nygil Likely
- x. [Worker’s Compensation](#) Mr. Nygil Likely
- xi. [Academic Forgiveness](#) Mr. Nygil Likely
- xii. [Active Duty military](#) Mr. Nygil Likely
- xiii. [Hospitalization Policy](#)..... Mr. Nygil Likely
- xiv. [Tuition Refunds Policy](#) Mr. Nygil Likely

F. Policies first Read

- i. [Publicity Statements to the Media Policy](#)Ms. Jennifer Jacobs
- ii. [Student Code of Conduct](#)Mr. Nygil Likely
- iii. [Transfer of College Credit](#)Mr. Nygil Likely

XI. Adjournment