

**Board of Trustees  
Minutes of the Regular Meeting  
Napier Campus  
August 25, 2015**

**I. CALL TO ORDER**

Chair Tomasini called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:02 p.m. The meeting opened with the Pledge of Allegiance.

**II. ROLL CALL**

Present: Dr. David Maysick, Dr. Michael Lindley, Ms. Judy Truesdell, Ms. Mary Jo Tomasini, Mr. Paul Bergan, Ms. Debra Johnson  
Absent: Mr. Stephen Small

**III. SETTING OF THE AGENDA**

Agenda stands as presented

**IV. APPROVAL OF MINUTES**

The minutes of the June 23, 2015 Budget Hearing, June 23, 2015 Regular Meeting, and the July 13, 2015 Special Board Meeting were accepted as presented with a motion by Dr. Lindley with support from Ms. Truesdell.

**V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR**

None

**PRESIDENT'S REPORT**

Dr. Harrison asked Mr. Spradlin to introduce new faculty member Erika Milovich, Early Childhood Education. Dr. Harrison welcomed Ms. Milovich with a gift from the college.

Dr. Clint Gabbard, Louis Thomas, Brandon Flowers, and Marcus Martin updated the Board with a presentation on Start to Finish. Dr. Gabbard described the program as creating success, one student at a time.

**FINANCE REPORT**

Due to fiscal year end, there was no finance report this month.

**ACADEMIC SERVICES REPORT**

Mr. Spradlin & Ms. Kellogg reported on the 2014-2015 program proposals and program modifications.

**New Program Proposals**

**Date Approved by CCC**

Enology and Viticulture - Associate in Applied Science

August 26, 2014

Welding Production Technology - Associate in Applied Science & Certificate

September 25, 2014

Mechatronics - Associate in Applied Science & Certificate	October 23, 2014
General - Associate in Applied Science	November 20, 2014
Business – Supervisory Skills Certificate	April 16, 2015
Business – Supply Chain Management Certificate	April 16, 2015

### **Program Modifications**

Paramedics	September 25, 2014
OIS Administrative Office Systems Cert & AAS, OIS Legal Office Systems Cert & AAS, OIS Medical Office Systems Cert & AAS	October 23, 2014
CIS IT Level I, CIS Web Level I, CIS Web AAB, CIS IT AAB, CIS Networking Cert, CIS Programming AAS, CIS, and CIS Programming Cert	October 23, 2014
Machine Tool Technology Certificate	November 20, 2014
Drafting & Design Certificate	
Medical Assisting - Associate in Applied Science	January 22, 2015
Enology and Viticulture - Associate in Applied Science	February 26, 2015
Medial Assisting – Associate in Applied Science	April 16, 2015

### **STUDENT SERVICES REPORT**

Dr. Gabbard reported 85% occupancy for Beckwith Hall with just a week and a half to go before the start of the fall semester. All quad suites are filled and only double suites are left.

### **NEW BUSINESS**

#### **Hanson Technology Center – Video Display and Technology Support**

The College has identified two technology additions needed to complete the Hanson Technology Center.

First, is the installation of a large, dual-sided video display screen for the front entrance lobby with an estimated cost of \$115,648. The screen includes:

- Two-sided flat panel displays above the reception area to greet visitors, students and faculty from both the north and south entries and to project information for special events and academic functions
- Multiple monitors interconnected to provide large scale images that match the scale of the space
- High definition LED screens that accommodate the amount of natural light in the space
- Software capabilities to allow access to LMC information, both campus wide and specific to the building and its dedicated programs

Secondly, the College's Information Technology Team has reviewed the project with the Academic Services Team and Facilities Management and identified equipment necessary to support the premier technology to be offered in the Hanson Technology Center at an estimated cost of \$134,475. This budget includes:

- Network equipment not included in the construction contract that is specific to the College's local area network
- Power/Connector Management Systems and uninterruptable power supplies
- VoIP phones for each of the offices
- Media Stations for the classrooms
- Interactive display screen for the Simulation Lab

**ACTION:**

The College Administration recommended the increase of the Hanson Technology Center budget by \$115,648 for a video display and \$134,475 for information technology support, bringing the complete Hanson Technology Center budget to \$11,883,544.

**MOTION** by Dr. Maysick, with support by Mr. Bergan to authorize the increase of the Hanson Technology Center budget by \$115,648 for a video display and \$134,475 for information technology support, bringing the complete Hanson Technology Center budget to \$11,883,544.

**Comments:**

Ms. Truesdell noted that it's a lot of money well spent and will really put Lake Michigan College on the map. Dr. Maysick commented that it is honoring the person for whom it is named.

ROLL CALL VOTE

Yeas:	Dr. Maysick, Ms. Truesdell, Mr. Bergan, Ms. Johnson, Ms. Tomasini, Dr. Lindley
Neas:	None
Absent:	Mr. Small

**APPROVED**

**Community College Local Strategic Value Resolution**

Section 230 of Michigan Public Act 85 of 2015, the education omnibus appropriations act for fiscal year 2016, includes qualifications that must be met in order to receive the portion of each college's performance funding appropriation earmarked for local strategic value. To qualify for full funding, the statute lists 15 separate best practices for community colleges to achieve. Institutions must satisfy four of five best practices in each of three different categories:

- Economic Development and Business or Industry Partnerships
- Educational Partnerships
- Community Services

The law requires the Lake Michigan College Board of Trustees to pass a resolution certifying that the College meets at least four out of five of the best practices under each of the three categories.

**ACTION**

We recommend that the Lake Michigan College Board of Trustees approve the following resolution, as presented, which provides specifics as to how Lake Michigan College meets the best practice measures within each category.

**MOTION** by Mr. Bergan with support by Dr. Lindley to approve the following resolution, as presented, which provides specifics as to how Lake Michigan College meets the best practice measures within each category.

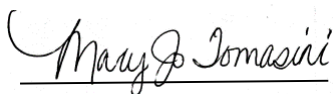
ROLL CALL VOTE

Yeas:	Dr. Maysick, Ms. Truesdell, Mr. Bergan, Ms. Johnson, Ms. Tomasini, Dr. Lindley
Neas:	None
Absent:	Mr. Small

APPROVED

**RESOLUTION**

The Lake Michigan College Board of Trustees certifies that the College does meet the best practice standards required for state appropriations under Section 230 of Michigan Public Act 85 of 2015. Resolution presented to the Lake Michigan College Board of Trustees at their August 25, 2015 Board meeting and adopted unanimously.



Mary Jo Tomasini  
Board Chair



Debra Johnson  
Board Secretary

**FY '16 Board of Trustees Meeting Calendar**

The Lake Michigan College Board of Trustees set their calendar for FY' 2016 at tonight's meeting.

**MOTION** by Mr. Bergan with support by Ms. Truesdell to accept the FY '16 Board of Trustees Meeting Calendar as presented.

ROLL CALL VOTE

Yeas: Dr. Maysick, Ms. Truesdell, Mr. Bergan, Ms. Johnson, Ms. Tomasini, Dr. Lindley

Neas: None

Absent: Mr. Small

**APPROVED**

**ADJOURNMENT**

MOTION by Mr. Bergan supported by Dr. Maysick, to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:29 p.m.



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Mary Jo Tomasini, Board Chair



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Debra Johnson, Board Secretary