

**Board of Trustees
Minutes of the Regular Meeting
South Haven Campus
September 22, 2015**

I. CALL TO ORDER

Chair Tomasini called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:04 p.m. The meeting opened with the Pledge of Allegiance.

II. ROLL CALL

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

III. SETTING OF THE AGENDA

Chair Tomasini added President Update to the agenda.

IV. APPROVAL OF MINUTES

The minutes of the August 25, 2015 Regular Board Meeting was accepted as presented with a motion by Dr. Maysick and support from Ms. Truesdell.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

Mr. Jim McGee, founder of the Inventor's Club presented information to the Board on the 2015-2016 schedule.

PRESIDENT'S REPORT

Dr. Amy Scrima along with student Carolyn Jackson gave an update on the University of Michigan Summer Fellowship Program. Ms. Jackson is continuing her research work, and explained how her summer research led her to programming games to assist people with social anxieties. Dr. Harrison congratulated Carolyn on her hard work, and presented her with a gift from the college.

Lanre Ajayi gave a presentation on the Work-based Learning/Earn and Learn program. He introduced student Jared Knap, who shared his experience with the program, and is currently working as an IT intern for the South Haven Police Department. Dr. Harrison recognized Jared with a gift from the college.

Doug Schaffer introduced the South Haven campus staff, and also gave an update on the campus.

NEW BUSINESS

Capstone On-Campus Management Contract

In accordance with the College's Authority to Bind College to External Agreements policy, the on campus housing management contract is being presented for approval.

ACTION:

The College's Administration recommended that the Lake Michigan College Board of Trustees approve the management housing contract with Capstone On-Campus Management, as presented.

MOTION by Mr. Bergan with support by Mr. Small to approve the management housing contract with Capstone On-Campus Management, as presented.

ROLL CALL VOTE

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

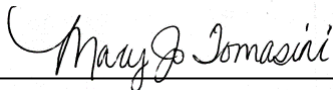
Neas: None

Absent: Dr. Lindley

APPROVED

ADJOURNMENT

MOTION by Mr. Bergan to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:41 p.m.



Mary Jo Tomasini, Board Chair



Debra Johnson, Board Secretary