

Board of Trustees  
Minutes of the Regular Meeting  
Napier Campus  
January 26, 2016

**CALL TO ORDER**

Chair Tomasini called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

Present: Dr. Maysick, Ms. Truesdell, Mr. Small, Ms. Tomasini, Ms. Johnson

Absent: Dr. Lindley, Mr. Bergan

**SETTING OF THE AGENDA**

Ms. Tomasini added: New Business Item D: Contract Employee Dr. Robert Harrison

**APPROVAL OF MINUTES**

The minutes of the December 8, 2015 Regular Board Meeting were accepted as presented with a motion by Mr. Small, supported by Ms. Johnson.

**PETITIONS AND COMMUNICATIONS FROM THE FLOOR**

None

**FINANCE REPORT**

Ms. Hahn provided the Financial Services report as of December 31, 2015.

**PRESIDENT'S REPORT**

Dr. Spielvogel thanked the Board for the opportunity to be President of Lake Michigan College. In her first month she enjoyed the first robotics kick off, Opening Days welcoming faculty and staff to the start of a new semester, the annual Martin Luther King Jr. breakfast. She thanked Ms. Erdman for organizing this community event in which 400 people attended. Dr. Spielvogel is looking forward to students joining her and the trustees on the Lansing Legislative Day, January 27-28, to meet with our officials and to tell our story. Dr. Spielvogel expressed how she is looking forward to each experience, journey and opportunities to lead a focused team.

**Business Professionals of American Conference**

Dr. Ken Flowers and Jennifer Oldenburg gave a presentation on the 2016 Business Professionals of America (BPA) conference. BPA - Region 10 held its Annual Regional Leadership Conference on January 5 at Lake Michigan College's Napier Avenue Campus. The purpose of this conference is to allow students to demonstrate occupational competencies through participation in the Workplace Skills Assessment Program. Students who achieve top honors will be eligible to compete at the State Leadership Conference and possibly even the National Leadership Conference. Approximately 382 students competed in 57 events.

Students Caleb Kim and Devin Gray each gave an overview of their experience in the BPA program.

Dr. Spielvogel presented Caleb and Devin with a gift from the college.

### **American Mathematical Association of Two Year Colleges**

Professor Jim Larson gave an update on the LMC Mathletes at tonight's meeting. On October 30, mathletes from Lake Michigan College attempted the AMATYC (American Mathematical Association of Two Year Colleges) Student Math League competition exam.

The exam consists of twenty challenging problems and students are given exactly one hour to complete it. The top five scorers from each school are counted toward the team score. Lake Michigan College has been competing since 2009. Nationwide, 181 teams and more than 1200 students take the exam.

LMC's top five (six because of a tie) in order are: David Shane, Rebecca Jacobs, Jonah Kubath, Michael Hettlinger, Nicholas Spearitt, and Mathew Starkey.

David Shane's score was the highest ever attained by an LMC student and was the 6th best in the Midwest region. Rebecca Jacobs' score is tied for the 19th best in the Midwest region.

Led by David and Rebecca, the LMC team finished in the top ten in the Midwest region.

Dr. Spielvogel congratulated the mathletes on their achievement and presented them each with a gift from the college.

### **ACADEMIC SERVICES REPORT**

Ms. Kellogg gave an update on the sonography program and the students' testing results.

Mr. Spradlin gave an updated on the LAND writing contest winners. Student Elizabeth Banyon won the state LAND contest and will participate at the LAND conference in Grand Rapids. Professor Sara Smith was invited to accompany Elizabeth to the conference.

### **NEW BUSINESS**

#### **A. Resolution for Estimated Sources of Revenue for 2016-17**

##### **BACKGROUND**

Act 331 of the Public Acts of 1966, as amended, Section 141 states:

"The Board of Trustees shall prepare annually on a day to be determined by the Board of such district but not after the third Monday of April each year, an estimate of the amount of taxes or appropriation deemed necessary for the ensuing fiscal year for the purpose of expenditures authorized by law as within the powers of the Board."

In compliance with this section, it is necessary that the Lake Michigan College (the College) Board of Trustees (the Board) take formal action to estimate the "the amount of taxes or appropriation necessary" for the ensuing fiscal year.

The College has estimated fiscal year 2017 revenue as summarized below. These revenues are deemed necessary for the ensuring fiscal year for the purpose of expenditures authorized by law as within the powers of the Board.

	<b>Fiscal Year 2017</b>
	<b><u>Estimated</u></b>
Tuition & Fees	\$ 10,937,000
Non-Credit Tuition & Fees	\$ 141,000
State Appropriations	\$ 5,415,000
Property Taxes	\$ 16,009,000
Other Revenue	\$ 1,279,000
<b>Total</b>	<b><u>\$ 33,781,000</u></b>

It is not required or intended that the Board adopt a budget at this time or approve the final sources of revenue for 2016-2017 fiscal year. It is expected that the Board indicate its intention of levying the full voted 2.00 of the current voter millage, subject to such modification as might be imposed by the provision of Section 31 of the Constitution of the State of Michigan (Headlee Amendment.) The presented action item is required to meet a statutory obligation.

#### **ACTION**

To ensure adequate local funds for fiscal year 2016-2017, we recommend that the Board levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan.

It is hereby resolved by the Board of Trustees of Lake Michigan College that the College will levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan for an estimated amount of \$16,009,000 of property tax revenue.

I do hereby certify the official resolution of the Board of Trustees of Lake Michigan College to levy for all purposes the amount recorded in the approved minutes of said district.

  
Board Secretary Debra Johnson

1/26/16  
Date

**ACTION**

To ensure adequate local funds for fiscal year 2016-2017, it was recommended that the Board levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan.

**MOTION** by Dr. Maysick, with support by Mr. Small to levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan.

ROLL CALL VOTE

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

Neas: None

Absent: Mr. Bergan, Dr. Lindley

**APPROVED**

**B. Bernard C. Radde Distinguished Service Award Committee**

The Bernard C. Radde Distinguished Service Award is named in honor of the late Dr. Bernard C. Radde, who served as a member of the Lake Michigan College Board of Trustees for twenty-five years. It is presented annually to an individual or individuals who have advanced the cause of Lake Michigan College and higher education. Tonight, Board Chair Tomasini will appoint the Committee to select the 2016 Bernard C. Radde Award recipient.

**ACTION:** Tabled until the March 22, 2016 Board of Trustees meeting.

**C. College Board Reappointments to the Lake Michigan College Foundation Board of Directors**

Lake Michigan College Board Chair Tomasini announced at tonight's meeting the reappointment of Board of Trustees representatives Debra Johnson and Mary Jo Tomasini to the Lake Michigan College Foundation Board of Directors for 2016-2017.

**D. Contract Robert Harrison**

Dr. Maysick requested that the Board issue a four-month consulting contract to Dr. Robert Harrison to assist Dr. Spielvogel in the transition between the administrations, community, and to help finalize the College's Capital Campaign.

**MOTION** by Dr. Maysick, with support by Ms. Truesdell to issue a four-month consulting contract to Dr. Robert Harrison to assist Dr. Spielvogel in the transition between the administrations, community and to help finalize the College's Capital Campaign.

ROLL CALL VOTE

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

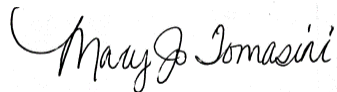
Neas: None

Absent: Mr. Bergan, Dr. Lindley

**APPROVED**

**ADJOURNMENT**

MOTION by Dr. Maysick with support from Mr. Small to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:19 p.m.



Mary Jo Tomasini, Board Chair



Debra Johnson, Board Secretary