

Board of Trustees
Minutes of the Regular Meeting
Napier Campus
March 22, 2016

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.

ROLL CALL

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

SETTING OF THE AGENDA

The agenda stands as presented.

APPROVAL OF MINUTES

The minutes of the January 26, 2016 Regular Board Meeting were accepted as presented with a motion by Dr. Maysick, supported by Ms. Truesdell.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

FINANCE REPORT

Ms. Hahn provided the Financial Services report as of February 29, 2016.

PRESIDENT'S REPORT

Dr. Spielvogel thanked everyone for the success of the Winner's Circle Auction raising nearly \$300,000 for student scholarships.

ACADEMIC SERVICES, ARTS AND SCIENCES

Service Learning Presentation

Mr. Spradlin introduced faculty Ms. Sharon Klemm and Dr. Michelle Stone who gave a presentation on a student service learning project.

REGIONAL AND COMMUNITY ENGAGEMENT

Ms. Craig thanked the Board for the opportunity to tell the story of Lake Michigan College, and also reported on Berrien County's 5th year of early college.

Ms. Truesdell announced Ms. Craig was honored by the LaSalle Boy Scout's Council for her work and dedication to the scouting program.

STUDENTS AND ENROLLMENT MANAGEMENT

Mr. Schaffer reported on the women's basketball team qualifying for the national tournament for the 5th time in 6 years.

NEW BUSINESS

FY '17 Tuition and Fee Schedule

The FY '17 tuition and fee schedule was presented for consideration at tonight's meeting.

ACTION

The administration requested that the Board of Trustees approve the FY '17 tuition schedule as presented.

MOTION by Ms. Truesdell, with support by Dr. Maysick to approve the FY '17 tuition schedule as presented.

ROLL CALL VOTE

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

Neas: Ms. Johnson, Mr. Small

APPROVED

Lake Michigan College
Tuition & Fee Schedule per Contact Hour
Fiscal Year 2017

Tuition:

In District	\$ 97.00
Out of District	\$ 150.00
International	\$ 219.50
Baccalaureate	\$ 290.00
Middle College	\$ 143.00
Direct Credit - In District ^A	\$ 48.00
Direct Credit - In State ^A	\$ 65.50

Fees:

General Academic	\$ 14.00
Facilities	\$ 14.00
Technology	\$ 14.00
Student Activity ^B	\$ 1.00
Student Senate Campus Fund ^B - Napier Only	\$ 3.00
Student Senate Campus Fund ^B - All Others	\$ 1.00
Direct Credit Technology ^C	\$ 3.00

TOTAL Tuition + Fees:

In District	\$ 143.00
Out of State	\$ 196.00
International	\$ 265.50
Baccalaureate	\$ 336.00
Middle College	\$ 143.00
Direct Credit - In District	\$ 49.00
Direct Credit - In State	\$ 66.50

A - calculated at ~1/3 traditional rates

B - restricted use

C - per course

New Associate of Applied Science in Engineering Technology:

At a business and industry forum hosted by the College in January 2014, approximately 20 manufacturing employers clearly identified the need for local education and training aligned to support their current and future engineering technology workforce. In response, the College developed a new Engineering Technology program. This high priority program will concentrate on product design principles, materials, and manufacturing processes. The program will be guided by an advisory committee to assure continued responsiveness to employer needs.

ACTION:

The Academic Administration recommended that the Lake Michigan College Board of Trustees authorize the Administration to proceed in offering an Associate of Applied Science in Engineering Technology degree.

MOTION by Dr. Lindley, with support by Mr. Bergan to authorize the Administration to proceed in offering an Associate of Applied Science in Engineering Technology degree.

ROLL CALL VOTE

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

Neas: None

APPROVED

Bernard C. Radde Distinguished Service Award

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 announced Ms. Joan Smith as the recipient of the 2016 Bernard C. Radde Award

MOTION by Mr. Small, with support by Mr. Bergan to award Ms. Joan Smith as the recipient of the 2016 Bernard C. Radde Award

APPROVED

Grant Approval

Title: The Heart of Cook Grant - \$2,500

Source: Heart of Cook Foundation

Dates: Organizational Fiscal Year FY17

Summary: The request of this grant is to help offset the costs of bringing the Russian National Ballet to Benton Harbor for a public performance of the ballet "Cinderella" on January 20, 2017. The funds will be used to help pay a portion of the \$30,000 in



We approve the grant application as submitted electronically to the Heart of Cook Foundation Fund.

MUST BE SIGNED BY BOTH

Mary Jo Tomasini
Signature, Chair or Treasurer, Board of Directors

Mary Jo Tomasini
Board Chair
Typed Name and Title

2/15/16
Date

Jennifer A Spielvogel
Signature, President/CEO/Executive Director

Jennifer A Spielvogel, PhD
President
Typed Name and Title

2/15/16
Date

ACTION:

It was recommended that the Lake Michigan College Board of Trustees approve the Heart of Cook Grant as presented.

MOTION by Ms. Truesdell, with support by Mr. Bergan to approve the Heart of Cook Grant as presented.

ROLL CALL VOTE

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

Neas: None

APPROVED

ADJOURNMENT

MOTION by Mr. Bergan with support from Mr. Small to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:33 p.m.



Mary Jo Tomasini, Board Chair



Debra Johnson, Board Secretary