


Public Notice
Lake Michigan College
Budget Hearing and Board of Trustees Regular Meeting
Napier Campus

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, June 28, 2016
TIME: 6:00 p.m.
PLACE: Executive Board Room
Mendel Center
2755 E. Napier Avenue
Benton Harbor, MI 49022-1899

The Board of Trustees will begin with a workshop at 3:00 p.m. Dinner will be at 5:00 p.m. There will be a Budget Hearing at 6:00 p.m. The regular meeting will begin immediately following.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each Extension Center of Lake Michigan College, and in the Office of the County Clerk of Berrien and Van Buren 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.


Ms. Debra Johnson, Secretary

Dated: June 20, 2016

Agenda
Lake Michigan College
Board of Trustees Special Meeting - Budget Hearing
June 28, 2016 - 6:00 p.m.
Napier Campus

- I. Call to Order
- II. Roll Call
- III. Petitions and Communications from the Floor
- IV. New Business
 - A. Budget Hearing
- V. Adjournment

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Napier Campus
June 28, 2016 – 6:00 P.M. Following Budget Hearing

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the May 16, 2016 Special Board Meeting
- V. Minutes of the May 28, 2016 Regular Board Meeting
- VI. Petitions and Communications from the Floor

- VII. President’s Report
 - A. President’s Update..... Dr. Robert Harrison
 - B. Financial Services Report Ms. Kelli Hahn
 - C. Student Services and Enrollment Management..... Mr. Doug Schaffer
 - D. Regional and Community EngagementMs. Barbara Craig
 - E. Academic Services, Career and Workforce EducationMs. Leslie Kellogg
 - F. Academic Services, Arts & Sciences.....Mr. Christopher Spradlin, Ms. Erika Milovich
 - a. Agreement Signing Lake Michigan College – Western Michigan University Early Childhood Education Elementary Education
 - b. Agreement Signing Lake Michigan College – Western Michigan University Elementary Education K-8

- VIII. New Business
 - A. FY ’17 Budget Approval..... Ms. Hahn
 - B. Health Science Simulation Lab Equipment Ms. Kellogg
 - C. MCCA Board of Directors Certification of AppointmentDr. Michael Lindley
 - D. LMC Foundation Board of Directors AppointmentsMs. Mary Klemm
 - E. Upton Foundation Approval of Grant SubmissionMr. Schaffer
 - F. MCACA Approval of Grant Submission Ms. Hahn

- VII. Miscellaneous
- VIII. Adjournment