

****Special Meeting****
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES
Napier Campus

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

DATE: Tuesday July 19, 2016

TIME: 8:30 a.m.

PURPOSE: Next Steps Planning – President

PLACE: Lake Michigan College Mendel Center
Executive Conference Room
2755 E. Napier Avenue
Benton Harbor, MI 49022

The Lake Michigan College Board of Trustees will hold a special Board meeting to plan the next steps. 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: July 12, 2016

Agenda
Lake Michigan College
Board of Trustees Special Meeting
Mendel Center
Executive Board Room
July 19, 2016 – 8:30 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Petitions and Communications from the Floor
- VI. New Business
 - A. Next Steps Planning – President
 - B. Facility Projects – Update and Action