

**\*\*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 August 2, 2016

TIME: 10:00 a.m.

PURPOSE: Capital Millage Proposal

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

The Lake Michigan College Board of Trustees will hold a special Board meeting to consider a capital millage proposal. 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.

  
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Ms. Debra Johnson, Secretary

Dated: July 25, 2016

**\*\*Special Meeting\*\***  
Agenda  
Lake Michigan College  
Board of Trustees Special Meeting  
Lake Michigan College Mendel Center  
Executive Board Room  
August 2, 2016 – 10:00 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. Capital Millage Proposal
  - B. Proposed Capital Millage Language
  
- VII. Miscellaneous
  
- VIII. Adjourn