

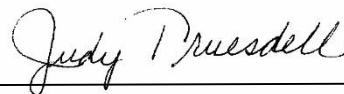
Public Notice
Lake Michigan College
Budget Hearing and Board of Trustees Regular Meeting
Napier Campus

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 27, 2017
TIME: 6:00 p.m.
PLACE: Executive Board Room
Mendel Center
2755 E. Napier Avenue
Benton Harbor, MI 49022-1899
269-927-1000

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 campus of Lake Michigan College, and in the Office of the County Clerk of Berrien, Van Buren and Allegan 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. Judy Truesdell, Secretary

Dated: June 20, 2017

Agenda
Lake Michigan College
Board of Trustees Special Meeting - Budget Hearing
June 27, 2017 - 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 27, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the Regular Meeting May 23, 2017
- VI. Petitions and Communications from the Floor
- VII. President’s Report – Dr. Trevor Kubatzke
 - A. Financial Services Ms. Kelli Hahn
 - B. Academic Services Dr. Leslie Kellogg
 - C. Regional Campuses and K-12 Partnerships Ms. Barbara Craig
 - D. Student Services Mr. Doug Schaffer
 - E. Administrative Services Ms. Anne Erdman
- VIII. **Information Items ***
 - A. Policy - Complaint – General (non-student) Dr. Kubatzke
 - B. Policy - Capital Projects Ms. Erdman
 - C. Policy - Teaching by Staff Ms. Erdman
- IX. **New Business**
 - A. FY '18 Budget Approval Ms. Hahn
 - B. Mendel Center HD Video Project Ms. Hahn
 - C. Computer Replacement Purchase Ms. Hahn
 - D. MCACA Project Support Grant Ms. Hahn
 - E. MCCA (Michigan Community College Association) Certification of Appointments 2017-2018 Dr. Kubatzke
- X. Miscellaneous
- XI. Adjournment

**Action may be taken on any agenda item whether designated as an action item or not*