Public Notice Lake Michigan College Board of Trustees Special Meeting Benton Harbor Campus

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

DATE: Wednesday, September 20, 2017

TIME: 11:00 a.m.

PLACE: Executive Board Room

Mendel Center

2755 E. Napier Avenue

Benton Harbor, MI 49022-1899

269-927-1000

The Board of Trustees will hold a special meeting at 11:00 a.m.

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: September 14, 2017

Board of Trustees Agenda of the Special Board Meeting Benton Harbor Campus Mendel Center Executive Board Room September 20, 2017 11:00 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. Addendum to the Lake Michigan College Board Bylaws Dr. Trevor Kubatzke
	B. Facility Purchase Resolution
/II.	Adjournment