## Public Notice Lake Michigan College 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, October 24, 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. The regular meeting will begin at 6:00 p.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: October 17, 2017

## Agenda Lake Michigan College Board of Trustees Regular Meeting Napier Campus October 24, 2017

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Roll Call	
IV.	Setting of the Agenda	
V.	September 26, 2017 Regular Meeting Minutes	
VI.	Petitions and Communications from the Floor	
VII.	A. President's Report	Dr. Trevor Kubatzke
	B. Enrollment and Community Partnerships	Mr. Doug Schaffer
	C. Student Engagement and Support	Ms. Barbara Craig
	D. Academic Affairs	Dr. Leslie Kellogg
	E. Administrative Services	Ms. Anne Erdmar
VIII.	New Business	
	A. 2018 Staff Health Benefits Renewal	Ms. Erdmar
	B. Public Act 152 Recommendation	Ms. Erdmar
	C. Millage Oversight Committee	Dr. Kubatzke
	D Board of Trustees Calendar Revision	Dr Kubatzke

<sup>\*</sup>Action may be taken on any agenda item whether designated as an action item or not