

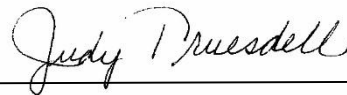
Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus
CHANGE OF DATE AND LOCATION

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

DATE: Thursday, December 7, 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: November 28, 2017

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus
Executive Board Room – Mendel Center
December 7, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. October 24, 2017 Regular Meeting Minutes
- VI. Petitions and Communications from the Floor
- VII. President’s Reports-----Dr. Trevor Kubatzke
 - A. Enrollment and Community Partnerships ----- Mr. Doug Schaffer
 - B. Student Engagement and Support ----- Ms. Barbara Craig
 - C. Academic Affairs ----- Dr. Leslie Kellogg
 - D. Administrative Services -----Ms. Anne Erdman
- VIII. The Board may go into closed session pursuant to 15.268 of the Open Meetings Act Section 8(e) to discuss trial or settlement strategy in a pending lawsuit.

The Board may return to Open Session to take action on any item discussed I Closed Session.
- IX. Information Items *
 - A. Policies
 - 1. Early College Dr. Kellogg
 - 2. Drug Free Campus – Code of Conduct.....Ms. Craig
 - 3. Finance Committee CharterMs. Kelli Hahn
 - 4. Gift and Gratuities.....Ms. Hahn
 - 5. Account Reconciliation.....Ms. Hahn
 - 6. Segregation of Duties.....Ms. Hahn
 - 7. Barter Transaction.....Ms. Hahn
 - 8. Request for Space-Special EventsMs. Hahn
- X. New Business

- A. FY '17 Financial and Grant Audits..... Ms. Hahn, Ms. Lisa Vandeweert (Rehmann)
- B. Memorandum of Understanding between Lake Michigan College and LMC
Foundation Ms. Mary Klemm
- C. Student Success Platform..... Dr. Kellogg

XI. Adjournment

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