

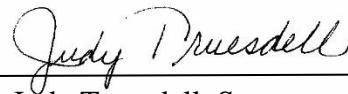
Public Notice  
Lake Michigan College  
Board of Trustees Meeting  
Benton Harbor Campus

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

DATE: Tuesday, January 23, 2018  
TIME: 6:00 p.m.  
PLACE: Lake Michigan College Mendel Center  
Executive Conference Room  
2755 E. Napier Avenue  
Benton Harbor, MI 49022  
269-927-1000

The Board of Trustees will hold a workshop at 3:00 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each 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. Judy Truesdell, Secretary

Dated: January 15, 2018

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Benton Harbor Campus  
January 23, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the December 7, 2017 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report..... 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. **Old Business**
  - Policies – *2nd Reading*
    - A. Audit, Finance and Investment Committee Charter ..... Ms. Kelli Hahn
    - B. Gifts and Gratuities ..... Ms. Hahn
    - C. Account Reconciliation ..... Ms. Hahn
    - D. Segregation of Duties ..... Ms. Hahn
    - E. Barter Transaction ..... Ms. Hahn
    - F. Request for Space-Special Events – Delete ..... Ms. Hahn
- IX. **New Business**
  - A. Estimated Sources of Revenue ..... Ms. Hahn
  - B. Telecommunication Services Contract ..... Ms. Hahn
  - C. Application – Special 2 Day Liquor License Winner’s Circle Benefit Auction .....  
..... Ms. Mary Klemm
  - Information Items-Policy Revisions\****
    - D. Policies Relating to the Board of Trustees – Delete..... Dr. Kubatzke
    - E. Board Governance ..... Dr. Kubatzke
    - F. Resume Service and Job Postings – Delete.....Dr. Ken Flowers
    - G. Fee and Residency Community and Business Services Program – Delete.....Dr. Flowers

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