



Public Notice
Lake Michigan College
Board of Trustees Regular Meeting

The Lake Michigan College District Board of Trustees, a public body, in compliance with Section 4 of the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), hereby gives notice of a virtual meeting to be held:

Date Tuesday, October 25, 2022

Time 5:00 p.m.

Location South Haven Campus
Rooms 141/142
125 Veterans Boulevard, South Haven, MI 49090
269-927-1000

The Board of Trustees will hold a planning 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 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.

A handwritten signature in black ink that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: October 19, 2022



Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
October 25, 2022, 5:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of the September 27, 2022 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s ReportDr. Trevor Kubatzke
- VIII. Department Reports
 - A. Academic AffairsDr. Ken Flowers
 - B. Student Affairs Mr. Nygil Likely
 - C. Finance Reports Ms. Kelli Hahn
 - i. Human Resources Report
 - ii. Financial Reports
- IX. Old Business
- X. New Business
 - A. Approval of the 2023 Board of Trustees Meeting Calendar
 - B. Approval of Medical Insurance Benefits Renewal Dr. Kubatzke
 - C. Approval of Public Act 152 Recommendation Dr. Kubatzke

- D. FY24 Capital Outlay Grant Proposal..... Ms. Sara VanderVeen
- E. Approval of FY24 State of Michigan Submission Five-Year Capital Outlay Plan Ms. VanderVeen
- F. Approval of Local Strategic Value ResolutionMr. Likely

XI. Policies to Delete

- i. Administrator/Professional Technical StaffMs. Hahn
- ii. Classified Staff.....Ms. Hahn

XII. Policies Second Read – for Approval

- i. Assistance Animals in Campus Housing - EmployeesMs. Hahn
- ii. Employee Handbook (Separate attachment)Ms. Hahn
- iii. Grants.....Ms. Hahn
- iv. Vehicle UseMs. Hahn
- v. Workplace ViolenceMs. Hahn

XIII. Policies First Read – for Review

- A. Credit for Experiential LearningDr. Flowers
- B. Summer HoursMs. Hahn

XIV. Adjournment