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 public meeting to be held:

DATE: Oct. 24, 2023

TIME: 5 p.m.

PLACE: Lake Michigan College – South Haven Campus
                Room 141/142
                125 Veterans Blvd.
                South Haven, MI 49090
                269-637-1562

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address, also on 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 the authority of the Lake Michigan College Board of Trustees through its duly designated secretary.

Vicki M. Burghdoff

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: Oct. 18, 2023

AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Room 141/142
5 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of Agenda

V. Minutes of Sept. 19, 2023, Board Meeting

VI. Petitions and Communications from the Floor

VII. President's Report……………………………………………………… Dr. Trevor Kubatzke

VIII. Department Report

a. Academic Affairs …………………………………………………… Dr. Ken Flowers

b. Student Affairs …………………………………………………… Dr. James Daniels

c. Finance Reports……………………………………………………… Ms. Kelli Hahn

i. Human Resources Report
ii. Financial Reports

IX. Old Business

X. New Business

    a. A-Wing Roof Replacement ………………………………… Ms. Sara VanderVeen
    b. Board of Trustees Calendar ……………………………………………… Dr. Kubatzke
    c. Five-Year Capital Outlay Plan – State of Michigan Submission … Ms. VanderVeen
    d. Medical Insurance ………………………………………………………………… Ms. Hahn
    e. Public Act 152 Recommendations ……………………………………… Ms. Hahn

XI.   Policies to Delete

XII. Policies Second Read – for Approval

XIII. Policies First Read – for Review

    a. Employee Housing in Beckwith Hall ……………………………………… Ms. Hahn
    b. Purchasing ……………………………………………………………………………… Ms. Hahn
    c. Tuition Waiver – Employee ………………………………………………… Ms. Hahn
    d. Weapons on Campus ……………………………………………… Ms. VanderVeen

XIV. Adjournment