

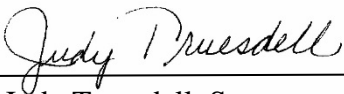
Public Notice  
Lake Michigan College  
Board of Trustees Meeting  
Benton Harbor Campus

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

DATE: Tuesday, April 17, 2018  
TIME: 6:00 p.m.  
PLACE: Lake Michigan College  
Benton Harbor Campus C-316  
2755 E. Napier Avenue  
Benton Harbor, MI 49022  
269-927-1000

The Board of Trustees will hold a workshop at 2:00 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: April 9, 2018

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Benton Harbor Campus  
April 17, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the March 27, 2018 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. Presentation: LMC Women’s Basketball Team ..... Ms. Melissa Grau
  - C. Administrative Services..... Ms. Anne Erdman
  - D. Academic Affairs.....Dr. Leslie Kellogg
    - a. Introduction: Mr. Jon Neuffer, Director, Guided Pathways Title III
    - b. Presentation: Women in Business Club, Dr. Ken Flowers
- VIII. Old Business
  - Policies – *2nd Reading*
    - A. Governance Systems..... Ms. Kelli Hahn
    - B. Debt ..... Ms. Hahn
    - C. Board Conflict of Interest..... Dr. Kubatzke
    - D. Transfer of College Credit.....Dr. Kellogg
    - E. Continuing Education Units .....Dr. Kellogg
    - F. Study Abroad.....Dr. Kellogg
    - G. ESL.....Dr. Kellogg
- IX. New Business
  - A. Construction Bids – Wine and Viticulture Education Center Ms. Erdman
  - B. Special Liquor License ..... Ms. Hahn
  - C. Opt Out of New Buffalo Downtown Development Authority ... Ms. Hahn
  - D. MTA Certificate ..... Dr. Roberts
  - E. Computer Information Systems (CIS) Certificate .....Dr. Flowers
  - F. Computed Tomography (CT) Certificate ..... Ms. Marla Clark

Information Items-Policy Revisions\*

  - A. Credit Hour Definition and Program Length.....Dr. Kellogg
  - B. Placement Testing .....Dr. Kellogg
  - C. Consumer Protection ..... Mr. Doug Schaffer
  - D. Accessibility for Persons with Disabilities..... Ms. Erdman
  - E. Background Check-Employee ..... Ms. Erdman
  - F. Family & Medical Leave Act ..... Ms. Erdman

Deleted Policies \*

- A. Cash Handling-Delete ..... Ms. Hahn
- B. Furniture Moving Special Events – Delete ..... Ms. Hahn

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