

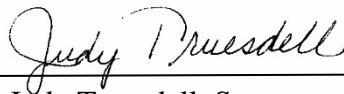
Public Notice  
Lake Michigan College  
Board of Trustees Meeting  
Benton Harbor Campus

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

DATE: Tuesday, March 27, 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 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: March 19, 2018

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Benton Harbor Campus C-316  
March 27, 2018

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Setting of the Agenda
  - V. Minutes of the January 23, 2018 Regular Board Meeting, March 1, 2018 Board Workshop, and March 12, 2018 Special 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. Administrative Services..... Ms. Anne Erdman
    - D. Academic Affairs..... Dr. Leslie Kellogg
      - a. Presentation: Health Sciences ..... Ms. Marla Clark
  - VIII. Old Business
    - Policies – *2nd Reading*
      - A. Policies Relating to the Board of Trustees – Delete ..... Dr. Kubatzke
      - B. Board Governance..... Dr. Kubatzke
      - C. Resume Service and Job Postings – Delete..... Dr. Ken Flowers
      - D. Fee and Residency Community and Business Services Program – Delete ..... Dr. Flowers
  - IX. New Business
    - E. Bernard C Radde Award ..... Dr. Michael Lindley
    - F. DVP-PRAXIS LTD Professional Services Agreement ..... Dr. Kellogg
    - G. Appointment of Audit Firm ..... Ms. Kelli Hahn
    - H. Tuition ..... Ms. Hahn
- Information Items-Policy Revisions\*
- I. Governance Systems Policy ..... Ms. Hahn
  - J. Debt Policy ..... Ms. Hahn
  - K. Board Conflict of Interest Policy ..... Dr. Kubatzke
  - L. Transfer of College Credit Policy ..... Dr. Kellogg
  - M. Continuing Education Units Policy..... Dr. Kellogg
  - N. Study Abroad Policy ..... Dr. Kellogg
  - O. ESL Policy ..... Dr. Kellogg

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

