


****LOCATION CHANGE****
Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Todd Business, Education and Information Technology Center
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, August 28, 2018
TIME: 6:00 p.m.
PLACE: Board Room – #1301
Todd Business, Education and Technology Center
2755 E. Napier Avenue
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a workshop at 3:00 p.m. The regular meeting will begin immediately following.

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.



Mr. John Grover, Board Secretary

Dated: August 21, 2018

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
6:00 p.m.
Todd Center
August 28, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the June 26, 2018 Budget Hearing, Regular Board Meeting and July 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: Results of the Economic Impact Study - Ms. Susan Hackett, EMSI
- IX. **Old Business**
Policies – *2nd Reading*
 - A. Investigation Ms. Erdman
- X. **New Business**
 - B. Acceptance of Office – New Trustee Ms. Joan Smith..... Dr. Lindley
 - C. 2019 Board Meeting Calendar Dr. Lindley
 - Policy Updates-1st Read**
 - C. Accessibility for Persons with Disabilities Ms. Erdman
 - D. Benefits – Administrative, Professional/Technical Staff, And Classified Employees, Part-Time Ms. Erdman
 - E. Conflict Of Interest – Employee Ms. Erdman
 - F. Faculty Salary Equity Placement Method..... Ms. Erdman
 - G. Human Resources – Classified Staff Ms. Erdman
 - H. Non-Discrimination Ms. Erdman
 - I. Restroom/Locker Room Accessibility Ms. Erdman
 - J. Smoking and Nicotine Policy Ms. Erdman

K. Tuition Waiver – Faculty and Staff	Ms. Erdman
L. Tuition Waiver - Part- Time Faculty	Ms. Erdman
M. E-Mail – Employees	Ms. Kelli Hahn
N. Identity Theft Prevention	Ms. Hahn
O. Passwords – Employees.....	Ms. Hahn
P. Adequate Enrollment for Courses Not Included In the “Guaranteed To Go” Promise – delete	Dr. Kellogg
Q. Course Repeat	Dr. Kellogg
R. Naming Of Facilities, Programs, and Support Funds	Ms. Mary Klemm
S. Student Consumer Protection – Recruiting, Admissions, And Financial Aid.....	Mr. Schaffer

Lake Michigan College Mission Statement

The philosophy of Lake Michigan College, an institution of higher education, is founded on the belief that education is for all who wish to develop their potential. It is fundamental that a community college assist in meeting the educational, career, cultural, wellness and recreational needs of the community it serves through its courses (credit and non-credit), certificates, degrees, and state-authorized baccalaureate programs. This involves a five-fold obligation:

- to provide for the educational aspirations, needs and learning expectations of the individual and the community;
- to provide for the occupational needs and desires of the learner and the community;
- to provide for the cultural interests and the wellness and recreational needs of the individual, and thus contribute to the development of effective citizens;
- to provide an assurance of quality in programs and in people;
- to develop an international perspective that prepares students, and develop employees and community members for a world economy and global citizenship.