

****LOCATION CHANGE****

Public Notice

Lake Michigan College

Budget Hearing and Board of Trustees Regular Meeting

Todd Business, Education and 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:

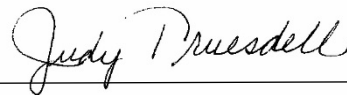
DATE: Tuesday, June 26, 2018

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 2:30 p.m. There will be a Budget Hearing at 6:00 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.



Ms. Judy Truesdell, Secretary

Dated: June 19, 2018

Agenda
Lake Michigan College
Board of Trustees Special Meeting - Budget Hearing
June 26, 2018 - 6:00 p.m.
Benton Harbor Campus
Todd Business, Education and Technology Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Petitions and Communications from the Floor
- V. New Business
 - A. Budget Hearing
- VI. Adjournment

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus
Todd Business, Education and Technology Center
June 26, 2018

- I. Call to Order
- II. Roll Call
- III. Petitions and Communications from the Floor
- IV. Setting of the Agenda
- V. Minutes of the May 30, 2018 Regular Board Meeting
- VI. **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: Sean Newmiller, English Faculty and Students
- VI. **Old Business***
Policies – 2nd Reading
 - A. Faculty Sabbatical Leave Ms. Erdman
 - B. Financial Conflict of Interest in Sponsored Programs-Compliance with Federal and State Law Ms. Erdman
 - C. Investigation.....Ms. Erdman
 - D. Athletic Facilities (Outdoor) Usage-delete Ms. Craig
 - E. Attendance-Class Ms. Craig
 - F. Grade Calculation and Grade Point Average Ms. Craig
 - G. Grade Point Average-delete Ms. Craig
 - H. International (F1) Students Ms. Craig
 - I. Registration (new)..... Ms. Craig
 - J. Academic Issues-delete..... Dr. Kellogg
 - K. Alternative Delivery of Instruction-delete Dr. Kellogg
 - L. Dean’s List Dr. Kellogg
 - M. First Class Meeting Dr. Kellogg
 - N. Guarantee – Business Training-delete Dr. Kellogg
- VII. **New Business***
 - A. Fiscal Year 2019 Operating and Capital Budgets Ms. Kelli Hahn
 - B. Capital Request Cisco Switch Replacement Ms. Hahn
 - C. Pavement Repairs..... Ms. Erdman

D. MCCA (Michigan Community College Association) Certification of Appointments 2018-2019.....	Dr. Kubatzke
E. President's Evaluation.....	Dr. Lindley
F. Resolution Trustee	Dr. Lindley

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