

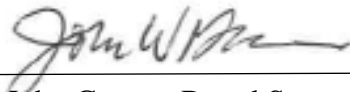
Public Notice  
\*\*\*Time Change\*\*\*  
Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Business, Education and Information Technology Center  
Benton Harbor Campus

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

DATE: Tuesday, September 25, 2018  
TIME: 5:30 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.

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: September 18, 2018

**Agenda**  
**Lake Michigan College**  
**Board of Trustees Regular Meeting**  
**Todd Center**  
**September 25, 2018**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the August 28, 2018 Regular Board Meeting and August 31 Special Board Meeting.
- VI. Petitions and Communications from the Floor
- VII. **Old Business**
  - Policies – *2nd Reading*.....Dr. Kubatzke
  - A. Accessibility for Persons with Disabilities
  - B. Benefits – Administrative, Professional/Technical Staff, And Classified Employees, Part-Time
  - C. Conflict Of Interest – Employee
  - D. Faculty Salary Equity Placement Method
  - E. Human Resources – Classified Staff
  - F. Non-Discrimination
  - G. Restroom/Locker Room Accessibility
  - H. Smoking and Nicotine Policy
  - I. Tuition Waiver – Faculty and Staff
  - J. Tuition Waiver - Part- Time Faculty
  - K. E-Mail – Employees
  - L. Identity Theft Prevention
  - M. Passwords – Employees
  - N. Adequate Enrollment for Courses Not Included In the “Guaranteed To Go” Promise – delete
  - O. Course Repeat
  - P. Naming Of Facilities, Programs, and Support Funds
  - Q. Student Consumer Protection – Recruiting, Admissions, And Financial Aid
- VIII. **New Business**
  - A. Mendel Center Energy Upgrades and Grand Upton Hall Modernization RFP .....  
.....Ms. Erdman

B.	Stair Removal and Miscellaneous Door Replacement Bid.....	Ms. Erdman
IX.	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.	New Faculty and Staff Introductions .....	Dr. Kellogg, Mr. Schaffer
b.	Summer Camps Presentation .....	Mr. Paul Mow, Mr. Chad Dee

**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.