

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus

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

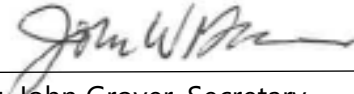
DATE: Tuesday, October 23, 2018

TIME: 6:00 p.m.

PLACE: Room – 141/142
South Haven Campus
125 Veterans Boulevard
South Haven, MI 49090
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, Secretary

Dated: October 17, 2018

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
October 23, 2018

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Setting of the Agenda
 - V. Minutes of the September 25, 2018 Regular Board Meeting
 - VI. Petitions and Communications from the Floor
 - VII. President's Report.....Dr. Trevor Kubatzke
MPERS UpdateDr. Kubatzke
 - A. Enrollment and Community Partnerships Mr. Doug Schaffer
 - a. South Haven Campus Overview
 - b. New Health Sciences Facility (Tour)
 - B. Student Engagement and Support Ms. Barbara Craig
 - C. Administrative Services Ms. Anne Erdman
 - D. Academic AffairsDr. Leslie Kellogg
 - VIII. **Old Business**
None
 - IX. **New Business**
 - A. Resolution Authorizing Issuance & Sale of Bonds, Officers to Undertake Action.....Ms. Kelli Hahn
 - B. PC Replacement BidsMs. Hahn
 - C. Board Meeting CalendarDr. Kubatzke
 - D. 2019 Employee Health Benefits Renewal..... Ms. Erdman
 - E. FY '20 State of Michigan Submission-Five Year Capital Outlay Plan Ms. Erdman
 - F. Local Strategic Value Report.....Ms. Craig
- Information Items-Policy Revisions***
- G. Facility Usage.....Dr. Kubatzke
 - H. Amnesty of a Semester Ms. Craig
 - I. Auditing Courses – Delete Ms. Craig
 - J. Credit Hour Requirements Certificate Programs – Delete..... Ms. Craig
 - K. Commencement Policy – Delete..... Ms. Craig
 - L. Financial Aid Satisfactory Academic Progress – New..... Ms. Craig
 - M. Financial Aid and Title IV Compliance – New Ms. Craig
 - N. Residency Policy Ms. Craig

X. Adjournment

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.

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

