

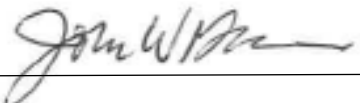
Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Todd Business, Education and Information Technology Center
Benton Harbor Campus

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

DATE: Tuesday, December 4, 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.

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.



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Dated: November 20, 2018

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center, Benton Harbor Campus
December 4, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the October 23, 2018 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report..... Dr. Trevor Kubatzke
 - A. Regional Campuses and K12 Partnerships..... Mr. Doug Schaffer
 - B. Student Engagement and Support Ms. Barbara Craig
 - C. Administrative Services..... Ms. Anne Erdman
 - D. Academic Affairs.....Dr. Leslie Kellogg

Presentation: LMC Choir, Mr. Kristopher Zook, Music Director
- VIII. **Old Business**
 - Policies – *2nd Reading*
 - A. Facility Usage Dr. Kubatzke
 - B. Amnesty of a Semester Ms. Craig
 - C. Auditing Courses – Delete Ms. Craig
 - D. Credit Hour Requirements Certificate Programs – Delete..... Ms. Craig
 - E. Commencement– Delete Ms. Craig
 - F. Financial Aid Satisfactory Academic Progress – New Ms. Craig
 - G. Financial Aid and Title IV Compliance – New Ms. Craig
 - H. Residency Ms. Craig
- IX. **New Business**
 - A. FY18 Financial Statement and Grant Activity Audits Ms. Kelli Hahn
 - B. Standard & Poor’s Credit Rating of Lake Michigan College Ms. Hahn
 - C. Resolution Authorizing Issuance and Sale of Bonds Ms. Hahn
 - D. Excess Property Sale Ms. Erdman
 - E. Board Meeting Calendar 2019 Revision Dr. Kubatzke

Information Items-Policy Revisions*

F. Financial Aid Return of Title IV Funds and Refund	Ms. Craig
G. Academic Progress and Intervention	Dr. Kellogg
H. Academic Recognition	Dr. Kellogg
I. Protection of Human Subjects in Research	Dr. Kellogg
J. Special Programs-delete.....	Ms. Erdman

X. Adjournment

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

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.