

****DATE 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: February 5, 2019

TIME: 6:00 pm

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.


Joan Smith, Board Secretary

Dated: January 22, 2019

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center
February 5, 2019
6:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the December 4, 2018 Regular Board Meeting and January 7, 2019 Special Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Reports Dr. Trevor Kubatzke
 - A. Enrollment and Community Partnerships Mr. Doug Schaffer
 - B. Student Engagement and Support Ms. Barbara Craig
 - Presentation: Student Senate***
 - C. Administrative Services..... Ms. Anne Erdman
 - D. Academic Affairs.....Dr. Leslie Kellogg
- VIII. Old Business
 - Policies-2nd Reading*
 - A. Financial Aid Return of Title IV Funds and Refund Ms. Craig
 - B. Academic Progress and Intervention Dr. Kellogg
 - C. Academic Recognition..... Dr. Kellogg
 - D. Protection of Human Subjects in Research Dr. Kellogg
 - E. Special Programs-delete Ms. Erdman
- IX. New Business
 - F. Estimated Sources of Revenue..... Ms. Kelli Hahn
 - G. Capital Request-Laptop Replacement..... Ms. Hahn
 - H. Exterior Campus ImprovementsMs. Erdman
- X. Adjournment