

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Todd 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: March 19, 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.

A handwritten signature in black ink, appearing to read "Joan Smith", written over a horizontal line.

Ms. Joan Smith, Board Secretary

Dated: March 14, 2019

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Todd Center
March 19, 2019

- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the February 5, 2019 Regular Board Meeting and March 7, 2019 Board Workshop.
- VI. Petitions And Communications From The Floor
- VII. President’s Report..... Dr. Trevor Kubatzke
 - A. Enrollment And Community Partnerships Mr. Doug Schaffer
 - B. Administrative Services..... Ms. Anne Erdman
 - C. Academic Affairs.....Dr. Leslie Kellogg
 - D. Student Engagement And SupportMs. Barbara Craig
Presentation: Student Senate
 - E. Marketing Presentation..... Ms. Candice Elders, Ms. Jennifer Jacobs
- VIII. Old Business
 - A. IT Governance Policy Ms. Kelli Hahn
 - B. Dress Code PolicyDr. Kubatzke
- IX. New Business
 - A. Tuition & Fees – Fiscal Year 2019-20 RatesMs. Kelli Hahn
 - B. Tax Capture Exemption Ms. Kelli Hahn
 - C. MCCA Certification Of Appointment Update Ms. Johnson
 - D. Bernard C. Radde Award Ms. Johnson
 - E. New Program: Spanish Certificate.....Dr. Gary Roberts
 - F. New Program: Electrical Distribution AAS..... Dr. Ken Flowers

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.