Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Niles at Bertrand 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, May 21, 2019
TIME: 5:30 p.m.
PLACE: Room – 114/116
Niles/Bertrand Campus
1905 Foundation Drive
Niles, MI 49120
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.

Ms. Joan Smith, Secretary

Dated: May 14, 2019
I. Call to Order
II. Pledge Of Allegiance
III. Roll Call
IV. Setting of the Agenda
V. Minutes Of The Regular Board Meeting
VI. Petitions And Communications From The Floor
VII. President’s Report
A. Enrollment And Community Partnerships
B. Student Engagement And Support
C. Administrative Services
D. Academic Affairs
1. Presentation: Niles Campus Update
2. Students Presentation
VIII. Old Business

**Information Items Policy Revisions** *

**Policies 2nd Read**
A. Academic Calendar
B. Active Military Duty Students
C. Student Conduct Discipline and Due Process
D. Tuition Refund

**Deleted Policies**
A. Guest Students
B. Student Behavior
C. Undocumented Students
D. Academic Intervention
IX. New Business
   A. Request for Proposal for Unarmed Security Services ..........Ms. Erdman
   B. Resolution Construction and Completion Assurance Agreement ....Ms. Erdman

   Policies 1st Read
   C. Web Accessibility ........................................................................Ms. Elders
   D. Minors on Campus.........................................................................Ms. Craig

X. Adjournment