

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

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Niles Campus
May 21, 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.....Dr. Trevor Kubatzke
 - A. Enrollment And Community Partnerships..... Mr. Doug Schaffer
 - B. Student Engagement And Support Ms. Barbara Craig
 - C. Administrative Services Ms. Anne Erdman
 - D. Academic Affairs.....Dr. Leslie Kellogg
 - 1. Presentation: Niles Campus Update
 - 2. Students Presentation Mr. Nick Hooper
- VIII. Old Business
 - Information Items Policy Revisions ***
 - Policies 2nd Read**
 - A. Academic Calendar Ms. Craig
 - B. Active Military Duty Students Ms. Craig
 - C. Student Conduct Discipline and Due Process..... Ms. Craig
 - D. Tuition Refund..... Ms. Craig
 - Deleted Policies**
 - A. Guest Students-Delete Ms. Craig
 - B. Student Behavior-Delete Ms. Craig
 - C. Undocumented Students-Delete Ms. Craig
 - D. Academic Intervention-Delete.....Dr. Kellogg

IX. New Business

A. Request for Proposal for Unarmed Security ServicesMs. Erdman

B. Resolution Construction and Completion Assurance Agreement.....Ms.
Erdman

Policies 1st Read

C. Web AccessibilityMs. Elders

D. Minors on Campus..... Ms. Craig

X. Adjournment