

Minutes  
Lake Michigan College  
Board of Trustees Regular Meeting  
South Haven Campus  
October 22, 2019

**CALL TO ORDER**

Chair Johnson called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

Ms. Johnson opened the meeting with the Pledge of Allegiance.

**ROLL CALL**

Present: Jeff Curry, John Grover, Dr. Michael Lindley, Paul Bergan, Joan Smith, Mary Jo Tomasini, Debra Johnson

Absent: None

**SETTING OF THE AGENDA**

The agenda stands as presented.

**APPROVAL OF MINUTES**

Minutes of the September 24, 2019 Regular Board Meeting were approved as presented with a motion by Mr. Bergan supported by Mr. Curry.

**ROLL CALL VOTE**

**PRESENT:** Mr. Bergan, Mr. Curry, Mr. Grover, Ms. Johnson, Dr. Lindley, Ms. Tomasini, Ms. Smith

**ABSENT:** None

**PETITIONS AND COMMUNICATIONS FROM THE FLOOR**

**FY '21 State of Michigan Submission - Five-Year Capital Outlay Plan**

Annually, the State of Michigan requires all community colleges update their capital outlay plans and post on their respective college websites. Complying with this request allows community colleges to request and receive capital outlay grant funding.

Lake Michigan College recently received a State of Michigan capital outlay grant for renovation of the College's Benton Harbor Campus Main Building.

**ACTION:**

We recommend that the Lake Michigan College Board of Trustees approve the submission of the FY' 21 Five-Year Capital Outlay Plan, as proposed.

**MOTION** by Ms. Smith with support by Mr. Bergan to approve the submission of the FY' 21 Five-Year Capital Outlay Plan, as proposed.

**ROLL CALL VOTE**

**YEAS:** Mr. Bergan, Mr. Curry, Mr. Grover, Ms. Johnson, Dr. Lindley Ms. Smith, Ms. Tomasini

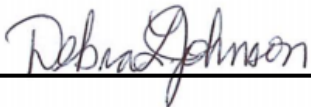
**NAYS:** None

**ABSENT:** None

**APPROVED**

**ADJOURNMENT**

MOTION by Mr. Bergan to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 5:58 p.m.

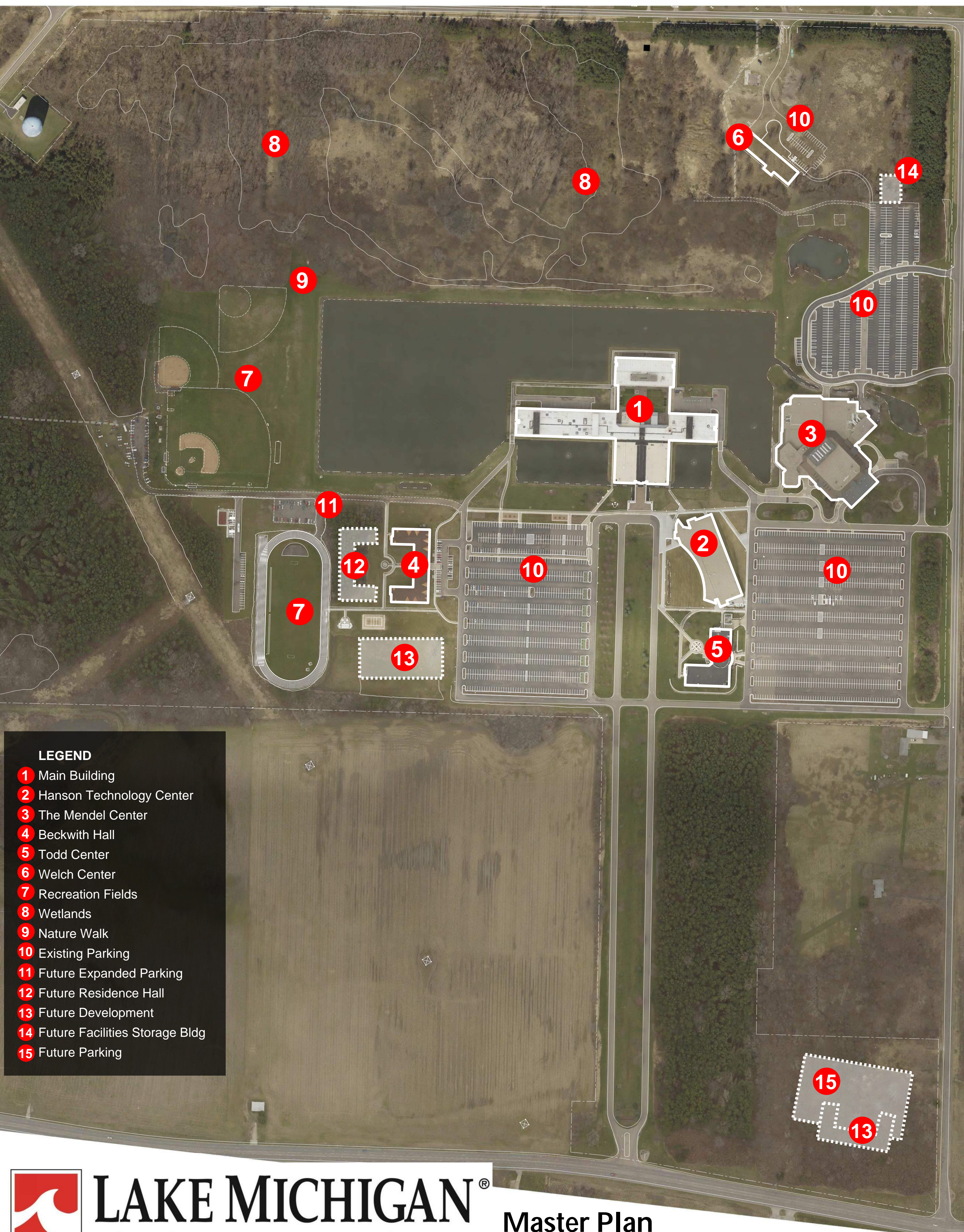
A handwritten signature in cursive script, reading "Debra Johnson", written over a solid horizontal line.

Debra Johnson, Board Chair  
Lake Michigan College Board of Trustees

A handwritten signature in cursive script, reading "Joan Smith", written over a solid horizontal line.

Joan Smith, Board Secretary  
Lake Michigan College Board of Trustees





**LEGEND**

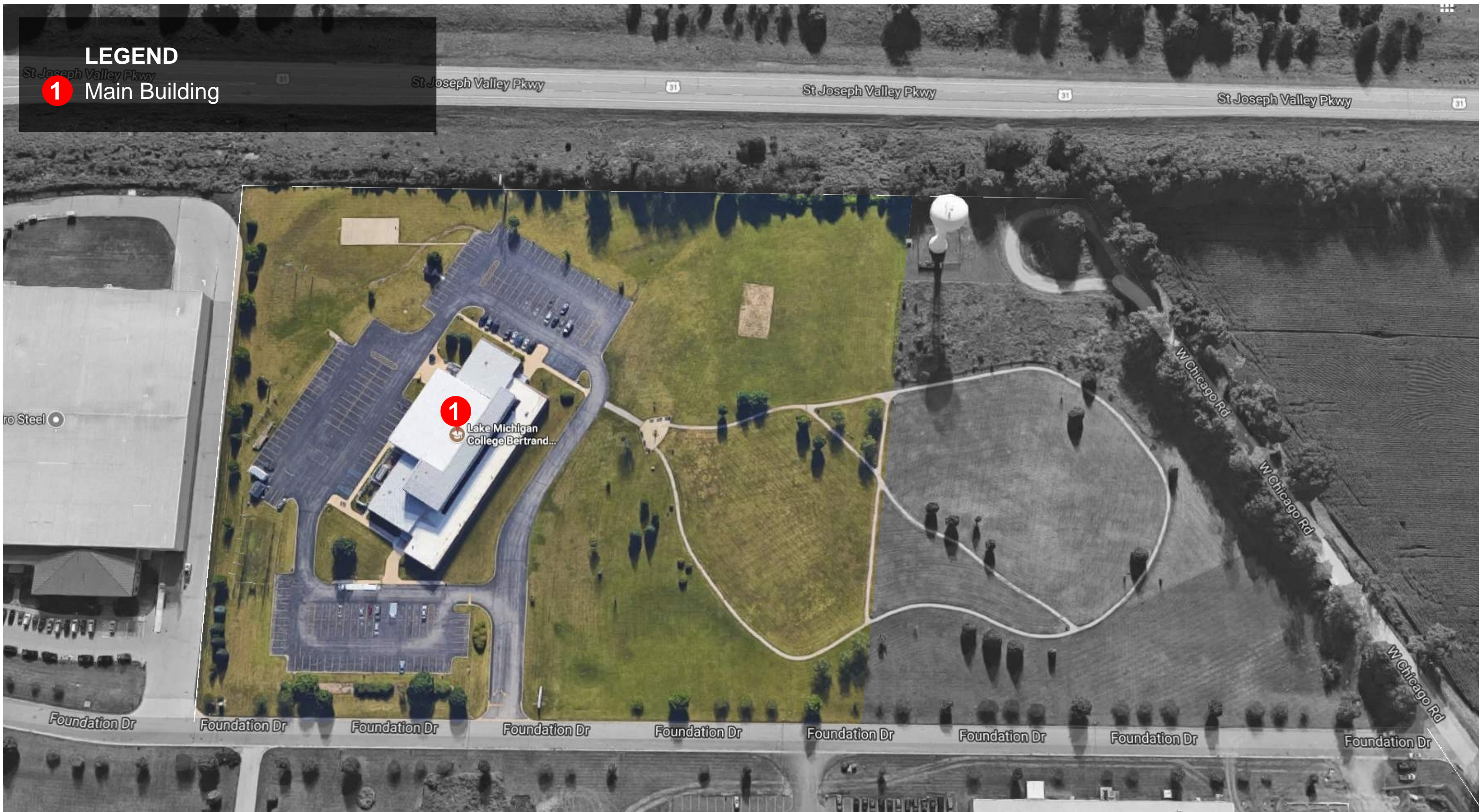
- 1** Main Building
- 2** Hanson Technology Center
- 3** The Mendel Center
- 4** Beckwith Hall
- 5** Todd Center
- 6** Welch Center
- 7** Recreation Fields
- 8** Wetlands
- 9** Nature Walk
- 10** Existing Parking
- 11** Future Expanded Parking
- 12** Future Residence Hall
- 13** Future Development
- 14** Future Facilities Storage Bldg
- 15** Future Parking



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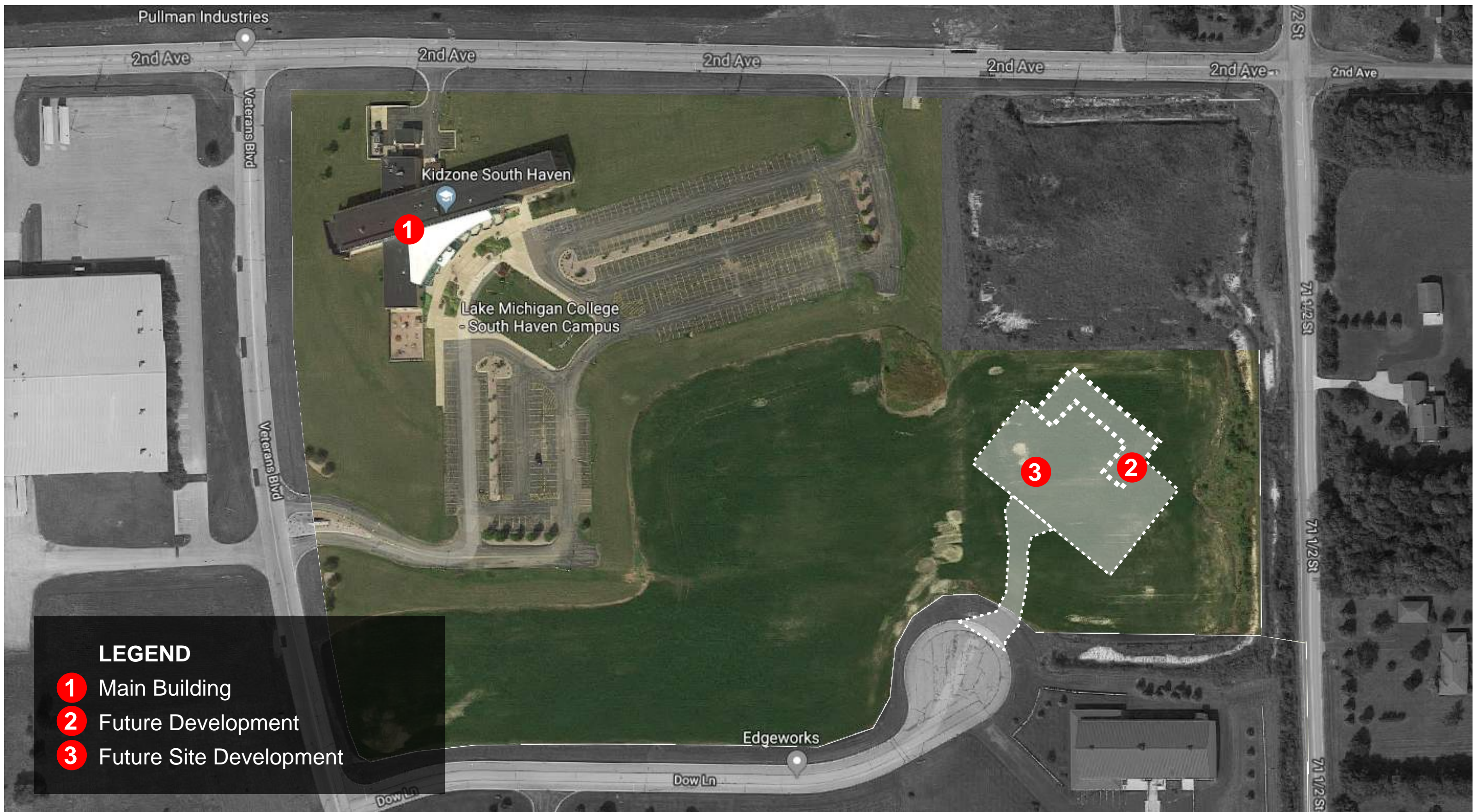
**Master Plan  
Benton Harbor Campus**





# Niles at Bertrand Crossing Campus Master Plan





#### LEGEND

- 1 Main Building
- 2 Future Development
- 3 Future Site Development

## South Haven Campus Master Plan



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