



Public Notice

Lake Michigan College

Board of Trustees Regular Meeting

<https://LakeMichiganCollege.zoom.us/j/94662352647>

1 312 626 6799 US (Chicago)

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 19, 2020

TIME: 5:00 p.m.

PLACE Electronic Virtual Meeting

<https://LakeMichiganCollege.zoom.us/j/94662352647>

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The Board of Trustees will hold a workshop at 4:30 p.m.

Governor Whitmer issued Executive Order 2020-75, which extends the ability of any public body covered under Michigan's Open Meetings Act to meet electronically during the COVID-19 Emergency through June 30, 2020.

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 M. Smith', written in a cursive style.

Ms. Joan Smith, Secretary

Dated: May 11, 2020



Lake Michigan College  
Board of Trustees Regular Agenda  
Virtual Meeting  
May 19, 2020, 5:00 pm  
<https://LakeMichiganCollege.zoom.us/j/94662352647>  
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- I. Call to Order
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the March 24, 2020 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report.....Dr. Trevor Kubatzke
- VIII. New Business
  - A. MCACA Project Support Grant ..... Mr. Doug Schaffer  
Policies
  - B. Capital Assets ..... Ms. Kelli Hahn
  - C. Vacation Administrators & Professional/Technical Staff, Full-Time-  
delete..... Ms. Hahn
- IX. Adjournment