



Public Notice
Lake Michigan College
Board of Trustees Regular Meeting

On October 16, Governor Whitmer signed into law Senate Bill 1108 (Theis), now Public Act 228 of 2020, the following rules hold for public meetings:

The act makes clear that it covers hybrid meetings where participation may be both online and in person, as well as totally virtual meetings.

The allowance for virtual meetings is retroactive to March 18, 2020 and continues through the end of this calendar year.

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, October 27, 2020

TIME: 5:00 p.m.

PLACE: [Virtual Meeting](#) Meeting ID: 991 7428 4550
Passcode: 342876
One tap mobile
+13126266799,,99174284550#US(Chicago)

PHONE: 269-927-1000

The Board of Trustees will hold a planning workshop at 4:00 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 A. Smith', written in a cursive style.

Ms. Joan Smith, Secretary
Dated: October 19, 2020

Agenda

Lake Michigan College

Board of Trustees Regular Meeting

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October 27, 2020

5:00 pm

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Setting of the Agenda
 - V. Minutes of Board Meeting Minutes September 22, 2020 and Special Board Meeting October 7, 2020
 - VI. Petitions and Communications from the Floor
 - VII. President's Report..... Dr. Trevor Kubatzke
 - A. Student Affairs..... Mr. Nygil Likely
 - B. Academic Affairs..... Dr. Leslie Kellogg
 1. Presentation: Campus Updates – Mr. Jeremy Burleson
 - VIII. Old Business
 - Information Items Policy Revisions *
 - Policies 2nd Read
 - A. Acceptable Use for Technology Resources Ms. Kelli Hahn
 - B. Bank Accounts Ms. Hahn
 - C. Email-Employees-delete Ms. Hahn
 - D. Investment..... Ms. Hahn
 - IX. New Business*
 - A. Staff Health Benefits Renewal Ms. Hahn
 - B. Public Act 152 Recommendation..... Ms. Hahn
 - C. FY22 State of Michigan Submission-Five Year Capital Outlay Plan..Ms. Sara VanderVeen
 - D. Benton Harbor Campus Main Building Server Room A/C Replacement.....Ms. VanderVeen
 - E. Local Strategic Value Report Resolution FY21.....Dr. Kubatzke
- Policies – 1st Read

- F. Insurance Ms. Hahn
- G. Interaction with External Auditors-delete Ms. Hahn

X. Adjournment

**Action may be taken on any agenda item whether designated as an action item or not*