

Lake Michigan College
Board of Trustees Special Meeting Minutes
Todd Center Room TC-1301
<https://LakeMichiganCollege.zoom.us/j/97631721990>
Meeting ID: 976 3172 1990
4:00 pm
October 7, 2020

CALL TO ORDER

Chair Johnson called the Special Meeting of the Lake Michigan College Board of Trustees to order at 4:00 p.m. Ms. Johnson opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: John Grover, Debra Johnson, Joan Smith, Mary Jo Tomasini,
Virtually Present: Paul Bergan, Jeff Curry, Michael Lindley
Absent: None

SETTING OF THE AGENDA

The agenda stands as presented

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

NEW BUSINESS

EMERGENCY AUTHORITY TO ACT FOR HEALTH AND SAFETY POLICY

As a result of the COVID 19 pandemic, the college can face issues unexpectedly that require action of the administration. It is not always possible to wait for policy to be developed, presented and approved by the Board prior to action. As a result, the administration recommends the Board of Trustees adopt the Emergency Authority to Act for Health and Safety policy.

Emergency Authority to Act for Health and Safety Policy

Office of Origin:	President's Office
Responsibility:	President
Original Date Adopted:	10-07-2020
Dates Reviewed:	10-07-2020
Last Date Approved:	10-07-2020

The Lake Michigan College (the College) Board of Trustees (the Board) authorizes the College President to develop and enact policy to ensure the health and safety of students, employees, and guests in times of exigent need. Any policy, procedure, or protocol that infringes on existing policy will be discussed with the Board chair or designee prior to implementation.

To the extent that any provision of this policy or any procedure/protocol adopted by the President pertaining to this policy is found to conflict with any State statute or other official order, the applicable statute or order shall take precedence.

Any policy or policy change implemented under this policy will be provided to the Board at their next regularly scheduled meeting.

ACTION

The administration recommended that the Board of Trustees adopt the Emergency Authority to Act for Health and Safety policy.

DISCUSSION

Dr. Trevor Kubatzke explained that the policy allows him to enact emergency authority for health and safety across all of the Lake Michigan College campuses. He also stated that the Board of Trustees can rescind this policy at any time.

Dr. Lindley clarified the policy allows the president to continue the enforcement of all college protocols that are already put into place for safety of students, staff & visitors.

Dr. Kubatzke gave a COVID update and reminded everyone of the COVID dashboard on the college website.

MOTION by Mr. Bergan with support by Ms. Tomasini to adopt the Emergency Authority to Act for Health and Safety policy as presented.

ROLL CALL VOTE

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

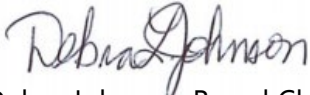
Nays: None

Absent: None

APPROVED

ADJOURNMENT

MOTION by Mr. Bergan to adjourn the Special Meeting of the Lake Michigan College Board of Trustees at 4:14 p.m.



Debra Johnson, Board Chair
Lake Michigan College Board of Trustees



Joan Smith, Board Secretary
Lake Michigan College Board of Trustees