Public Notice
Lake Michigan College
Board of Trustees Regular Meeting

The Lake Michigan College District Board of Trustees, a public body, in compliance with Section 4 of the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), hereby gives notice of a virtual meeting to be held:

DATE: Tuesday, May 25, 2021
TIME: 5:00 p.m.
PLACE: Todd Center at Lake Michigan College TC-1301
Virtual option: https://LakeMichiganCollege.zoom.us/j/95009072415
Meeting ID: 950 0907 2415
2755 E. Napier Avenue, Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a planning workshop at 2:30 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.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: 5/17/21
I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of the Agenda

V. Minutes of the April 27, 2021 Regular Board Meeting

VI. Petitions And Communications From The Floor

VII. President’s Report.......................................................... Dr. Trevor Kubatzke

   A. Bond Summary ......................................................... Ms. Kelli Hahn
   B. Rating Report from Standard and Poor........................... Ms. Hahn
   C. Student Affairs ......................................................... Mr. Nygil Likely

VIII. Old Business

Policies 2nd Read

   A. Board Governance .................................................. Dr. Kubatzke
   B. Classroom Instruction Conflict of Interest ...................... Dr. Kubatzke

IX. New Business

   A. Policy 1st Read Grade Assignment and Grade Point Average (GPA) . Dr. Kubatzke
   B. Policy 1st Read Facility Rental ................................. Ms. Sara VanderVeen
   C. Real Estate Purchase ................................................. Dr. Kubatzke
   D. Niles and South Haven Pavement Improvements ....Ms. VanderVeen
   E. Hospitality Certificate .............................................. Dr. Ken Flowers
   F. Cyber Security Certificate ........................................ Dr. Flowers
G. MCACA Project Support Grant................................. Mr. Doug Schaffer

X. Adjournment