



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.

A handwritten signature in cursive script that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary  
Lake Michigan College Board of Trustees

Dated: 5/17/21



Lake Michigan College  
Board of Trustees Regular Meeting Agenda  
Todd Center at Lake Michigan College TC-1301  
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May 25, 2021, 5:00 pm

- 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