



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, June 22, 2021

TIME: 5:00 p.m.

PLACE: Todd Center at Lake Michigan College TC-1301
Virtual option: <https://LakeMichiganCollege.zoom.us/j/92266528018>
2755 E. Napier Avenue, Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a planning workshop at 3:00 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 cursive script that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: 6/14/21



Lake Michigan College
Board of Trustees Regular Meeting
Todd Center Benton Harbor Campus
Virtual option <https://LakeMichiganCollege.zoom.us/j/92266528018>
June 22, 2021, 5:00 pm

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the May25 2021 Regular Board Meeting
- V. Petitions And Communications From The Floor
- VI. President's Report.....Dr. Trevor Kubatzke
 - A. Student Affairs..... Mr. Nygil Likely
 - B. Academic Affairs.....Dr. Leslie Kellogg
- VII. Old Business
 - Policies 2nd Read
 - A. Grade Assignment and Grade Point Average (GPA)... Dr. Kellogg
 - B. Facility Rental..... Mr. Doug Schaffer
- VIII. New Business
 - A. Policy 1st Read-Flexible Scheduling and Remote Work Options.. Ms. Kelli Hahn
 - B. Policy 1st Read-Work Hours and Scheduled Hours.....Ms. Hahn
 - C. Fiscal Year 2022 Operating and Capital Budgets..... Ms. Hahn
 - D. Campus Storefront Replacement Ms. Sara VanderVeen
 - E. Closet Switch Replacement..... Ms. Hahn
 - F. Michigan Community College Association Certification of Appointments
2021-2022 Dr. Kubatzke

- G. Foundation Board of Directors Appointments.....Mr. Schaffer, Ms. Gloria Ender
- H. Board of Trustees 2021 Meeting Calendar Revision..... Dr. Kubatzke
- I. President’s EvaluationMr. Jeff Curry
- IX. Adjournment