

## 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, September 21, 2021

TIME: 5:00 p.m.

PLACE: Todd Center TC1304

2755 E. Napier Avenue Benton Harbor, MI 49022

269-927-1000

Virtual option: <a href="https://LakeMichiganCollege.zoom.us/j/98135805260">https://LakeMichiganCollege.zoom.us/j/98135805260</a>

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.

Mary Jo Tomasini, Secretary

May & Tomasini

Lake Michigan College Board of Trustees

Dated: September 10, 2021



Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Todd Center TC-1304

Virtual option: <a href="https://LakeMichiganCollege.zoom.us/j/98135805260">https://LakeMichiganCollege.zoom.us/j/98135805260</a>

September 21, 2021

I	Call	tο	Order
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- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the August 24, 2021 Regular Board Meeting
- VI. Petitions And Communications From The Floor
- VII. President's Report......Dr. Trevor Kubatzke
  - A. Lake Michigan College 75th Anniversary Celebration
  - B. Student Affairs ...... Mr. Nygil Likely

  - D. Presentations:
    - i. Early Middle College Update Ms. Rita Whise
    - ii. New Faculty Introductions Dr. Ken Flowers, Ms. Marla Clark, Dr. Gary Roberts
      - Michella Bethea-Jones, Nursing Faculty
      - Megan Hinkelman, Nursing Faculty
      - Dr. Patrick King, Drama/Theatre, Faculty
      - Mary Knickerbocker, Nursing Education Center Specialist
      - Dr. David Martin, Sociology Faculty
      - Rebecca Potter, Nursing Education Center Specialist
      - Katherine Sundberg, Director of Dental Assisting
      - Susan Wilczak, Art Lecturer
    - iii. New Director Introductions Mr. Nygil Likely
      - Carolyn Tubbs, Director of Enrollment Management
      - Adrian Hill, Director of Upward Bound
- VIII. Old Business



## Information Items Policy Revisions \*

## Policies 2nd Read

- A. Gifts and Gratuities-name change to Receipt of Gifts and Gratuities
- B. Purchasing
- C. Resignation
- IX. Adjournment