

Minutes *DRAFT*

Lake Michigan College

Board of Trustees Organizational Meeting

Tuesday, January 4, 2021, 9:00 A.M.

Virtual via Zoom <https://LakeMichiganCollege.zoom.us/j/94165883749>

On Tuesday, December 22, 2020 Governor Whitmer signed into law [Senate Bill 1246](#) (Theis), which extends the allowance for public boards to be able to meet virtually without limitation until March 31, 2021

Chair Johnson called the Organizational Meeting of the Lake Michigan College Board of Trustees to order at 9:02 a.m. Ms. Johnson opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: Joan Smith, Sodus MI; John Grover, Clark County NV; Jeff Curry, Buchanan MI; Mary Jo Tomasini, Stevensville MI; Debra Johnson, St. Joseph MI; Dr. Michael Lindley, New Buffalo MI; Vicki Burghdoff, Coloma MI

Absent: None

SETTING OF THE AGENDA

The agenda stands as presented

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

NEW BUSINESS

OATH OF OFFICE

Chair Debra Johnson administered the Acceptance of Office, and the Constitutional Oath of Office to Ms. Vicki Burghdoff.

Draft minutes for approval at next scheduled board of trustees meeting

SLATE OF OFFICERS

MOTION by Dr. Lindley with support by Ms. Smith to accept the following slate of officers for January 4, 2021 through December 31, 2023.

Chair	Mr. Jeff Curry
Vice Chair	Mr. John Grover
Secretary	Ms. Mary Jo Tomasini
Treasurer	Ms. Joan Smith
Trustees at Large	Ms. Debra Johnson, Dr. Michael Lindley, Ms. Vicki Burghdoff

ROLL CALL VOTE

Yeas:	Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini, Mr. Curry, Ms. Johnson, Ms. Burghdoff
Nays:	None
Absent:	None

APPROVED

COMMITTEE APPOINTMENTS

MOTION by Dr. Lindley with support by Mr. Curry to accept the following committee appointments for January 4, 2021 through December 31, 2023.

Finance Committee	Dr. Michael Lindley, Mr. John Grover, Ms. Joan Smith
Alumni Board	Mr. John Grover
Foundation Board	Ms. Mary Jo Tomasini

ROLL CALL VOTE

Yeas:	Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini, Mr. Curry, Ms. Johnson, Ms. Burghdoff
Nays:	None
Absent:	None

APPROVED

Draft minutes for approval at next scheduled board of trustees meeting

MISCELLANEOUS DISCUSSION

Ms. Burghdoff shared her excitement for serving on the Board of Trustees. She stated she is happy to help anyone with committee work, and expressed her interest in working with career technical programs.

ADJOURNMENT

MOTION by Dr. Lindley with support by Mr. Curry to adjourn the Organizational meeting at 9:30 a.m.

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

Mary Jo Tomasini, Board Secretary