



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, October 26, 2021

Time 5:00 p.m.

Location South Haven Campus
Rooms 141/142
125 Veterans Boulevard, South Haven, MI 49090
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 black ink that reads 'Mary Jo Tomasini'.

Mary Jo Tomasini, Secretary
Lake Michigan College Board of Trustees

Dated: October 19, 2021



Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
October 26, 2021, 5:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the September 21, 2021 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s ReportDr. Trevor Kubatzke
 - A. Student AffairsMr. Nygil Likely
 - B. Academic Affairs Dr. Leslie Kellogg
 - i. Campus Update, Mr. Jeremy Burleson
- VIII. Old Business
- IX. New Business
 - A. Medical Insurance Benefits Renewal Ms. Kelli Hahn
 - B. Public Act 152 Recommendation..... Ms. Hahn
 - C. Institutional Research (IR) Contracted ServicesMs. Melissa Emery
 - D. Community College Local Strategic Value Resolution Mr. Doug Schaffer
 - E. Financial Aid Service Provider ContractMr. Likely
 - F. Plaza Guardrail..... Ms. Sara VanderVeen
 - G. FY23 State of Michigan Submission Five Year Capital Outlay Plan Ms. VanderVeen
 - H. FY '23 Capital Outlay Grant Proposal Ms. VanderVeen, Dr. Kellogg
 - Policies 1st Read Information Items Policy Revisions *
 - G. Faculty Salary Equity Placement MethodMs. Hahn, Dr. Kellogg

H. Drug Free Workplace Drug and Alcohol Abuse Prevention Program...Ms.
Hahn

I. Emeritus Appointments of Administrative and Professional Staff...Dr.
Kellogg

X. Adjournment