



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, December 7, 2021

TIME: 5:00 p.m.

PLACE: Todd Center TC1304  
2755 E. Napier Avenue  
Benton Harbor, MI 49022  
269-927-1000

Virtual option: <https://LakeMichiganCollege.zoom.us/j/91585692900>

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: December 2, 2021



Agenda

Lake Michigan College

Board of Trustees Regular Meeting

Benton Harbor Campus Todd Center

Virtual Option <https://LakeMichiganCollege.zoom.us/j/91585692900>

December 7, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of the Agenda

V. Minutes of the October 26, 2021 Board Meeting Committee

VI. Petitions and Communications from the Floor

VII. President's Report .....Dr. Trevor Kubatzke

VIII. Department Reports

A. Academic Affairs ..... Dr. Leslie Kellogg

i. Truck Driving Commission and Program Update..... Mr. Jeremy Burleson

B. Finance Reports ..... Ms. Kelli Hahn

C. Student Affairs ..... Mr. Nygil Likely

i. Behavior Intervention Team (BIT) Update ..... Mr. Nick Hooper

IX. Old Business

X. New Business

a. Approval for MCACA Community Partners Grant ..... Mr. Doug Schaffer

b. Approval of Letters of Intent ..... Mr. Nygil Likely

i. Start to Finish

ii. Counseling Service



- c. Fiscal Year 2021 Financial Statement Audit (see attachment) ..... Ms. Kelli Hahn
- d. Policy to Delete
  - i. Benefits – Administrative, Professional/Technical Staff, and Classified Employees, Part-Time ..... Ms. Kelli Hahn
- e. Policies Second Read- for Approval
  - i. Drug Free Workplace Drug and Alcohol Abuse Prevention Program Policy..... Ms. Kelli Hahn
  - ii. Emeritus Appointments of Administrative and Professional Staff ..... Dr. Leslie Kellogg
- f. Policies First Read
- g. Board of Trustees 2022 Calendar Update ..... Dr. Trevor Kubatzke
- XI. Adjournment