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: February 22, 2022

TIME: 5:00 p.m.

PLACE: Main Building L Wing L311  
2755 E. Napier Avenue  
Benton Harbor, MI 49022  
269-927-1000  
Virtual option: https://LakeMichiganCollege.zoom.us/j/97735252999

The Board of Trustees will hold a planning workshop at 2:00 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  
Lake Michigan College Board of Trustees  

Dated: February 10, 2022
Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Main Building L Wing L311
February 22, 2022

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Setting of the Agenda
V. Minutes of the December 7, 2021 Board Meeting Committee
VI. Petitions and Communications from the Floor
VII. President’s Report ................................................................. Dr. Trevor Kubatzke
     a. College Goal Metrics
VIII. Division Reports
     A. Academic Affairs .............................................................Dr. Leslie Kellogg
     B. Student Affairs ............................................................... Mr. Nygil Likely
     C. Finance (financial and human resources reports) ...............Ms. Kelli Hahn
IX. Old Business
X. New Business
     A. Designated Fund for LMC Promise Program ....................Ms. Kelli Hahn
     B. New Program
i. Registered Behavioral Technician ................................... Dr. Leslie Kellogg

C. Niles Health Science Remodel........................................ Ms. Sara VanderVeen

D. 2022 Board of Trustees Meeting Calendar

E. Radde Award and Honorary Degree Nominees.................. Ms. Jennifer Jacobs

F. Policy to Delete
   i. Tuition Waiver – PT Employees................................. Ms. Kelli Hahn

G. Policies Second Read – for Approval

H. Policies first Read
   i. Audits, Tests and Accreditation.............................. Ms. Kelli Hahn
   ii. Conflict of Interest – Employee ............................... Ms. Kelli Hahn
   iii. Intellectual / Proprietary Property Rights.............. Ms. Kelli Hahn
   iv. Employee Classifications...................................... Ms. Kelli Hahn
   v. Tuition Waiver – Employees .................................. Ms. Kelli Hahn
   vi. Communicable Disease – Employee ........................ Ms. Kelli Hahn
   vii. Attendance – Class .............................................. Mr. Nygil Likely
   viii. Class Registration ............................................... Mr. Nygil Likely
   ix. Student Complaint - General ................................. Mr. Nygil Likely
   x. International (F-1) Students ................................. Mr. Nygil Likely
  xi. Residency .......................................................... Mr. Nygil Likely

XI. Adjournment