



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.

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

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

Agenda

Lake Michigan College
Board of Trustees Regular Meeting
Main Building L Wing L311 Virtual Option
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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 TechnicianDr. 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 – EmployeeMs. 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 – ClassMr. Nygil Likely
 - viii. Class RegistrationMr. Nygil Likely
 - ix. Student Complaint - GeneralMr. Nygil Likely
 - x. International (F-1) StudentsMr. Nygil Likely
 - xi. ResidencyMr. Nygil Likely

XI. Adjournment