



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: March 29, 2022

TIME: 5:00 p.m.

PLACE: Todd center Board Room
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 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: March 23, 2022

Agenda

Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Todd Center
Virtual Option <https://LakeMichiganCollege.zoom.us/j/97735252999>
March 29, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the February 22, 2022 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. Esports Presentation..... Mr. Kyle Kelly
 - B. [Student Affairs](#) Mr. Nygil Likely
 - C. [Finance Reports](#)Ms. Kelli Hahn
 - i. Human Resources Report
 - ii. February Financial Reports
- IX. Old Business
- X. New Business
 - A. [TargetX Retention Proposal](#)..... Mr. Nygil Likely
 - B. [Chocolate and Confections- Certificate of Achievement](#)Dr. Leslie Kellogg
 - C. Emergency Pavement Repair..... Dr. Trevor Kubatzke

D. Policy to Delete

E. Policies Second Read – for Approval

- i. [Conflict of Interest – Employee](#) Ms. Kelli Hahn
- ii. [Intellectual / Proprietary Property Rights](#) Ms. Kelli Hahn
- iii. [Employee Classifications policy](#) Ms. Kelli Hahn
- iv. [Tuition Waiver – Employees](#) Ms. Kelli Hahn
- v. [Communicable Disease – Employee](#)..... Ms. Kelli Hahn
- vi. [Attendance](#)Mr. Nygil Likely
- vii. [Class Registration](#).....Mr. Nygil Likely
- viii. [Student Complaint](#)Mr. Nygil Likely
- ix. [International \(F-1\) Students Policy](#).....Mr. Nygil Likely
- x. [Residency Policy](#).....Mr. Nygil Likely

F. Policies first Read

- i. [Admin/Pro-Tech Policy](#) Ms. Kelli Hahn
- ii. [Authority to Bind Policy](#) Ms. Kelli Hahn
- iii. [Cameras and Recording Devices](#) Ms. Kelli Hahn
- iv. [Classified Policy](#)..... Ms. Kelli Hahn
- v. [Equipment, Facilities & Property Use](#)..... Ms. Kelli Hahn
- vi. [Identification Badge Policy](#)..... Ms. Kelli Hahn
- vii. [Identity Theft Prevention Policy](#)Mr. Nygil Likely
- viii. [Student Accounts Receivable Policy](#)Mr. Nygil Likely

- ix. [Vacation Donation](#) Ms. Kelli Hahn
- x. [Worker’s Compensation](#)Mr. Nygil Likely
- xi. [Academic Forgiveness](#)Mr. Nygil Likely
- xii. [Active Duty military](#).....Mr. Nygil Likely
- xiii. [Hospitalization Policy](#).....Mr. Nygil Likely
- xiv. [Tuition Refunds Policy](#).....Mr. Nygil Likely

XI. Adjournment