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.

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