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:   April 26, 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/95687765286

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: April 20, 2022
Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Todd Center
Virtual Option https://LakeMichiganCollege.zoom.us/j/95687765286

April 26, 2022

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of the Agenda

V. Minutes of the March 29, 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. VPA Presentation.....................................................................Mr. Kris Zook

B. Student Affairs ...........................................................................Mr. Nygil Likely

C. Finance Reports ..........................................................................Ms. Kelli Hahn
   i. Human Resources Report
   ii. March Financial Reports

IX. Old Business

X. New Business

A. Cannon Multi-Functional Printer Replacement .....................Mr. Scott Pratt

B. NeoEd Years 2 and 3 .................................................................Mr. Scott Pratt

C. Niles Construction Contract.....................................................Dr. Trevor Kubatzke
D. Policy to Delete

E. Policies Second Read – for Approval

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. Vacation Donation ............................................. Ms. Kelli Hahn

viii. Identity Theft Prevention Policy ......................... Mr. Nygil Likely

ix. Student Accounts Receivable Policy ................... Mr. Nygil Likely

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

F. Policies first Read

i. Publicity Statements to the Media Policy ........ Ms. Jennifer Jacobs

ii. Student Code of Conduct ................................. Mr. Nygil Likely

iii. Transfer of College Credit ............................... Mr. Nygil Likely

XI. Adjournment