



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: June 14, 2022

TIME: 5:00 p.m.

PLACE: Welch Center  
2774 E. Empire Ave.  
Benton Harbor, MI 49022  
269-927-1000

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: June 6, 2022

## Agenda

Lake Michigan College  
Board of Trustees Regular Meeting  
Benton Harbor Campus  
Welch Center

June 14, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the April 26, 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. Summer Camps.....Mr. Chad Dee
  - B. [Student Affairs](#).....Mr. Nygil Likely
  - C. Finance Reports .....Ms. Kelli Hahn
    - i. [Human Resources Report](#)
    - ii. [Financial Statements](#)
- IX. Old Business
- X. New Business
  - A. [Custodial Services Extension](#)..... Dr. Trevor Kubatzke
  - B. [Todd Center Controls Phase II](#).....Mr. Charles Masters
  - C. Main Building Office Renovations..... Dr. Trevor Kubatzke

- D. [Approval to Submit MACC Project Support Grant](#)..... Dr. Trevor Kubatzke
  - E. [Budget](#)..... Dr. Trevor Kubatzke
  - F. [SAN Replacement \(VXRails\) Replacement](#) ..... Dr. Trevor Kubatzke
  - G. [New Program approval – Cybersecurity AAS](#).....Dr. Ken Flowers
  - H. [New Program – Surgical Technology AAS](#)..... Ms. Marla Clark
  - I. [New Program Approval – Sterile Processing Technician](#)..... Ms. Marla Clark
  - J. New Board Member Appointment..... Mr. Jeff Curry
  - K. Policy to Delete
  - L. Policies Second Read – for Approval
    - 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
  - M. Policies first Read
  - N. President’s Review
- XI. Adjournment