



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: August 23, 2022

TIME: 5:00 p.m.

PLACE: Todd Center Board Room  
2755 E. Napier Avenue  
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: August 22, 2022

## Agenda

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

August 23, 2022

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of the Agenda

V. Minutes of the June 14, 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. Ken Flowers

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

C. Finance Reports .....Ms. Kelli Hahn

i. Human Resources Report

IX. Old Business

X. New Business

A. New Board Member Oath of Office .....Mr. Jeff Curry

B. Foundation Report .....Mr. Doug Schaffer

C. Cook Cost Sharing .....Ms. Kelli Hahn

D. LMC Charter Bus .....Mr. Nygil Likely

E. Approval of Board Meeting Calendar

F. Policy to Delete

G. Policies Second Read – for Approval

Policies First Read

i. IT Governance .....Ms. Kelli Hahn

ii. Grants Policy ..... Ms. Kelli Hahn

iii. Non – Discrimination Policy ..... Ms. Kelli Hahn

iv. Survey Policy ..... Mr. Ken Flowers

XI. Adjournment