



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: September 27, 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: September 26, 2022

Agenda

Lake Michigan College
Board of Trustees Regular Meeting
Benton Harbor Campus Todd Center
September 27, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the August 23, 2022 Board Meeting Committee
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
- VIII. Campus Works Strategic Plan
- IX. New Hires
 - A. Faculty..... Dr. Ken Flowers
 - B. R.A.s Mr. Nygil Likely
 - C. Administration Dr. Trevor Kubatzke
- X. Department Reports
 - A. [Academic Affairs](#) Dr. Ken Flowers
 - B. [Student Affairs](#) Mr. Nygil Likely
 - C. Finance Reports Ms. Kelli Hahn
 - i. [Human Resources Report](#)
- XI. Old Business
- XII. New Business
 - A. [Niles](#) and South Haven Advisory Boards Dr. Trevor Kubatzke

B. Frederick S. Upton Foundation Start 2 Finish Grant Mr. Doug Schaffer

C. Policy to Delete-First Read

i. [Administrator/Professional Technical Staff](#)[Ms. Kelli Hahn](#)

ii. [Classified Staff](#).....[Ms. Kelli Hahn](#)

D. Policies Second Read – for Approval

i. [Non – Discrimination Policy](#)[Ms. Kelli Hahn](#)

ii. [Survey Policy](#).....[Dr. Ken Flowers](#)

E. Policies First Read – for Review

i. Assistance Animals in Campus Housing - Employees [Ms. Kelli Hahn](#)

ii. Credit for Experiential Learning.....[Ms. Kelli Hahn](#)

iii. Employee Handbook.....[Ms. Kelli Hahn](#)

iv. Vehicle Use.....[Ms. Kelli Hahn](#)

XIII. Adjournment