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.

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