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 Tuesday, October 25, 2022

Time 5:00 p.m.

Location South Haven Campus
Rooms 141/142
125 Veterans Boulevard, South Haven, MI 49090
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: October 19, 2022
Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
October 25, 2022, 5:00 pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Setting of Agenda

V. Minutes of the September 27, 2022 Board Meeting

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
   ii. Financial Reports

IX. Old Business

X. New Business

A. Approval of the 2023 Board of Trustees Meeting Calendar

B. Approval of Medical Insurance Benefits Renewal................. Dr. Kubatzke

C. Approval of Public Act 152 Recommendation ....................... Dr. Kubatzke
D. FY24 Capital Outlay Grant Proposal .......................................................... Ms. Sara VanderVeen

E. Approval of FY24 State of Michigan Submission Five-Year Capital Outlay Plan .......... Ms. VanderVeen

F. Approval of Local Strategic Value Resolution .......................................................... Mr. Likely

XI. Policies to Delete

   i. Administrator/Professional Technical Staff ...........................................Ms. Hahn

   ii. Classified Staff ................................................................................Ms. Hahn

XII. Policies Second Read – for Approval

   i. Assistance Animals in Campus Housing - Employees ...............Ms. Hahn

   ii. Employee Handbook (Separate attachment) ...................................Ms. Hahn

   iii. Grants .............................................................................................Ms. Hahn

   iv. Vehicle Use .....................................................................................Ms. Hahn

   v. Workplace Violence ..........................................................................Ms. Hahn

XIII. Policies First Read – for Review

   A. Credit for Experiential Learning .................................................Dr. Flowers

   B. Summer Hours .............................................................................Ms. Hahn

XIV. Adjournment