



## 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 public meeting to be held:

DATE: June 18, 2024

TIME: 5:00 p.m.

PLACE: Todd Center Board Room  
2755 E. Napier Ave.  
Benton Harbor, MI 49022  
269-927-1000

The Board of Trustees will hold a workshop from 3:30 pm – 5 pm.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address, also on 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 the authority of the Lake Michigan College Board of Trustees through its duly designated secretary.

A handwritten signature in black ink that reads 'Vicki M. Burghdoff'.

Vicki Burghdoff, Secretary  
Lake Michigan College Board of Trustees

Dated: June 12, 2024



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1301  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of May 21, 2024 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report..... Dr. Trevor Kubatzke
- VIII. Department Report
  - a. Academic Affairs ..... Dr. Ken Flowers
  - b. Student Affairs ..... Dr. Linwood Whitten
  - c. Finance Reports..... Ms. Kelli Hahn
    - i. Human Resources Report
    - ii. Financial Reports
- IX. Old Business
- X. New Business
  - a. Benton Harbor Catwalk and Ladder Upgrade ..... Ms. Sara VanderVeen
  - b. Fiscal Year 2025 Operating and Capital Budgets ..... Ms. Hahn
  - c. Foundation Board of Directors Appointment ..... Mr. Doug Schaffer
  - d. Main Building Courtyard Drain Upgrades ..... Ms. VanderVeen

e. Main Building Imaging Remodel Project ..... Ms. VanderVeen

XI. Policies to Delete

XII. Policies Second Read – for Approval

- a. Advertising, Marketing and Sponsorship ..... Ms. Jennifer Shoemaker
- b. Advertising on College Property ..... Ms. Shoemaker
- c. Minors on Campus ..... Dr. Whitten

XIII. Policies First Read – for Review

XIV. Adjournment