



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: August 20, 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 3:00 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: August 15, 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 June 18, 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
- IX. Old Business
- X. New Business
 - a. Canvas Renewal Dr. Flowers
 - b. College Scheduler and In-App Registration Public Course Search Renewal Ms. Hahn
 - c. LMC Facilities Workers Union MEA/NEA Proposed Agreement Ms. Hahn
 - d. Mendel Center HVAC & Interior Upgrades Ms. Sara VanderVeen
 - e. Professor Emeritus Request Dr. Flowers
- XI. Policies to Delete

XII. Policies Second Read – for Approval

- a. Campus Safety Alerts Dr. Kubatzke
- b. Clery Act Compliance Dr. Flowers
- c. Missing Student Notification Dr. Whitten

XIII. Policies First Read – for Review

- a. Athletic Travel Dr. Whitten
- b. College-Affiliated Social Media Auxiliary Accounts Ms. Jennifer Shoemaker
- c. New Student Orientation Dr. Whitten
- d. Background Check Employment Candidate Ms. Hahn

XIV. Adjournment