



## 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: September 17, 2024

TIME: 5:00 p.m.

PLACE: Todd Center Room 1304-1306  
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: September 12, 2024



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1304-1306  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of August 20, 2024 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
  - a. Introduction of New Employees
  - b. Renaming of the Intercollegiate Athletic Office Suite
  - c. Recent News Articles
- 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. College-Wide Access Control – Phase 2 ..... Ms. Sara VanderVeen
  - b. Community College Local Strategic Value Resolution ..... Dr. Flowers
  - c. Lake Michigan College Education Association Agreement ..... Dr. Flowers
  - d. LMC Free Textbook Fund ..... Ms. Hahn
  - e. LMC Promise Program Designated Fund Elimination ..... Ms. Hahn

- XI. Policies Second Read – for Approval
  - 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
  
- XII. Policies First Read – for Review
  
- XIII. Adjournment