



### **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: May 20, 2025

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, appearing to read 'Mark D. Weber', written in a cursive style.

Mark Weber, Secretary  
Lake Michigan College Board of Trustees

Dated: May 15, 2025



## 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 April 15, 2025 Board Meetings
- 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. Flowers
  - c. Finance Reports..... Ms. Kelli Hahn
    - a. Human Resources Report
    - b. Financial Reports
- IX. Old Business
- X. New Business
  - a. New Agri Programs ..... Dr. Flowers
    - a. Agribusiness Management Certificate of Achievement
    - b. Agriculture Associate in Applied Science
    - c. Agriscience Certificate of Achievement
    - d. Agtech Certificate of Achievement
    - e. Wine and Viticulture Foundations Certificate of Achievement
  - b. New Aviation Program ..... Dr. Flowers
  - c. New Data Science Programs ..... Dr. Flowers
    - a. Data Engineering & Data Science Certificate of Achievement
    - b. Geographic Information Systems Advanced Certificate

XI. Policies To Delete

XII. Policies Second Read – for Approval

- a. Account Reconciliation ..... Ms. Hahn
- b. Compensation Philosophy & Pay Setting ..... Ms. Hahn

XIII. Policies First Read – for Review

- a. Anti-Hazing ..... Dr. Flowers

XIV. Adjournment