



### **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 17, 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: June 12, 2025



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1301  
June 17, 2025  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of May 20, 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. BH SH Pavement Repairs ..... Ms. Lisa Wilber
  - b. Fiscal Year 2026 Operating and Capital Budgets ..... Ms. Hahn
  - c. Foundation Board of Directors Appointments ..... Mr. Doug Schaffer
  - d. LMC Charter Bus Bid – 26 ..... Ms. Mel Grau
  - e. Millage Authorization Resolution ..... Mr. Al Pscholka
  - f. New Resident Hall ..... Ms. Wilber
  - g. Rating Report from S&P ..... Ms. Hahn
- XI. Policies To Delete

- XII. Policies Second Read – for Approval
  - a. Anti-Hazing ..... Dr. Flowers
  
- XIII. Policies First Read – for Review
  - a. Employee Discipline ..... Ms. Hahn
  - b. Job Elimination ..... Ms. Hahn
  - c. Wage Adjustment Based on Cost of Living Adjustments ..... Ms. Hahn
  
- XIV. Adjournment