



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 19, 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: August 14, 2025



AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Todd Center 1301
August 19, 2025
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of June 17, 2025 and July 7, 2025 Board Meetings
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
 - a. Dedication of West Campus Mr. Doug Schaffer
 - b. Jenkins Theatre Show Updates Mr. Schaffer
- VIII. Department Report
 - a. Academic Affairs Dr. Ken Flowers
 - b. Student Affairs Dr. Flowers
 - a. Introduction of Beckwith Hall Resident Assistants
 - b. Opening Days Volunteer Opportunities
 - c. Finance Reports..... Ms. Kelli Hahn
 - a. Human Resources Report
- IX. Old Business
- X. New Business
 - a. October BOT Meeting Dr. Kubatzke
 - b. Proposed Contract Between LMC and Kinexus Group Dr. Flowers
- XI. Policies To Delete
- XII. Policies Second Read – for Approval

XIII. Policies First Read – for Review

- a. Sick Leave & Earned Sick Time Ms. Hahn

XIV. Adjournment