



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: October 28, 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 over a light blue rectangular stamp.

Mark Weber, Secretary
Lake Michigan College Board of Trustees

Dated: October 23, 2025



AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Todd Center 1301
October 28, 2025
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of September 16, 2025, Board Meeting
- VI. Petitions and Communications from the Floor
- VII. Chair Report..... Ms. Joan Smith
 - a. President Search Committee Update Mr. John Grover
- VIII. President's Report..... Dr. Trevor Kubatzke
 - a. Logan Center Mr. David Eisenhart
- IX. Department Report
 - a. Academic Affairs Ms. Sara Skinner
 - b. Student Affairs Ms. Mel Grau
 - c. Finance Reports Ms. Kelli Hahn
 - a. Human Resources Report
 - b. Finance Reports
- X. Old Business
- XI. New Business
 - a. 2026 Board of Trustee Calendar Dr. Kubatzke
 - b. Capital Outlay FY27 Plan Ms. Lisa Wilber
 - c. Medical Renewal Ms. Karla Pankratz
 - d. PA 152 Resolution Ms. Karla Pankratz
 - e. Upton Foundation Grant Mr. Doug Schaffer
- XII. Policies To Delete
- XIII. Policies Second Read – for Approval

XIV. Policies First Read – for Review

- a. Bereavement Leave Ms. Hahn
- b. Purchasing – Allowable Purchases Ms. Hahn

XV. Adjournment