

MINUTES FOR BOARD OF TRUSTESS – February 24, 2026, MEETING

2/24/2026 | 12:50 PM – 12:55 PM
Todd Center Board Room

CALL TO ORDER

Board Chair John Grover called the meeting of the Lake Michigan College Board of Trustees to order on February 24, 2026, at 12:50 pm.

PLEDGE OF ALLEGIANCE

Board Chair Grover opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: Ms. Debra Johnson, Ms. Vicki Burghdoff, Mr. John Grover, Ms. Mary Jo Tomasini and Mr. Mark Weber

SETTING OF AGENDA

Agenda stands as written.

PETTITONS AND COMMUNICATION FROM THE FLOOR

None

POLICIES TO DELETE

The Continuing Education Units policy was presented to the Board of Trustees for deletion.

Action: College Administration recommended that the Board of Trustees delete the policy as presented.

Motion by Ms. Burghdoff with support by Mr. Weber to delete the policy as presented.

Roll Call Vote - Chair Grover asked the board secretary for a roll call vote.

Yeas: Mr. Grover, Ms. Burghdoff, Mr. Weber, Ms. Tomasini, Ms. Johnson

Nays: None

Motion Approved

POLICIES SECOND READ – APPROVAL

The policies listed below were presented to the Board of Trustees as a second read for review and/or approval:

- Background Checks - Employees & Employment Candidates
- Barter Arrangements
- Benefits for Contractors and On-Campus Partners
- Board Governance
- Credit for Experiential Learning
- Employee Handbook
- Flexible Schedule and Remote Work
- General Education Requirements for Graduates
- Graduation and Commencement
- Grants - Subrecipient vs. Contractor Status
- Health Science Student Clinical Compliance
- Institutional Data Management
- Supervision of Instruction
- Travel Expenses

Action: College Administration recommended that the Board of Trustees approve the policies as presented.

Motion by Ms. Burghdoff with support by Mr. Weber to approve the policy as presented.

Roll Call Vote - Chair Grover asked the board secretary for a roll call vote.

Yeas: Mr. Grover, Ms. Burghdoff, Mr. Weber, Ms. Tomasini, Ms. Johnson,
Nays: None

Motion Approved

POLICIES FIRST READ – FOR REVIEW

Chair Grover asked the Board to review the policies outlined in the agenda (and listed below) and be ready for discussion and/or approval at the next Board of Trustees meeting.

- Fundraising by Employee
- IT Governance
- Resignation
- Tuition Waiver - Staff, Faculty & Adjunct Faculty

ADJOURNMENT

Motion by Ms. Tomasini to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 12:55 pm.



Mark Weber
Lake Michigan College Board Secretary