

## **MINUTES FOR BOARD OF TRUSTESS – January 7, 2026, MEETING**

1/7/2026 | 01:30 PM – 01:45 PM  
Todd Center Board Room

### **CALL TO ORDER**

Board Vice Chair Vicki Burghdoff called the meeting of the Lake Michigan College Board of Trustees to order on January 7, 2026, at 1:30 pm.

### **PLEDGE OF ALLIGANCE**

Board Vice Chair Burghdoff opened the meeting with the Pledge of Allegiance.

### **ROLL CALL**

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

### **SETTING OF AGENDA**

Agenda stands as written.

### **PETTITIONS AND COMMUNICATION FROM THE FLOOR**

None

### **PRESIDENT'S REPORT**

Dr. Kubatzke began his report by encouraging board members to start considering potential candidates to fill the current trustee vacancy. Historically, the Board has interviewed at least two candidates when filling a vacancy, and interviews could take place in March.

Dr. Kubatzke also noted that the Spring semester will begin on January 12, 2026, and reminded Trustees that the auction is scheduled for March 7, 2026.

## **NEW BUSINESS**

### **Slate of 2026 Officers**

Chair – Mr. John Grover

Vice Chair – Ms. Vicki Burghdoff

Treasurer – Mr. Brian Dissette

Secretary – Mr. Mark Weber

**Motion** by Mr. Grover with support by Ms. Tomasini to accept the new slate of Board of Trustee officers through 2026.

**Roll Call Vote-** Vice Chair Burghdoff asked the board secretary for a roll call vote.

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

**Nays:** None

### **Motion Approved**

### **Length of Term**

**Action:** The Board of Trustees recommend modifying the length of term for a Chair/Vice Chair to allow two consecutive two-year terms as outlined in the Board Governance policy.

**Motion** by Ms. Tomasini with support by Mr. Grover to review the Board Governance policy at the February Board Retreat.

**Roll Call Vote -** Vice Chair Burghdoff asked the board secretary for a roll call vote.

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

**Nays:** None

### **Motion Approved**

**Adjournment**

Motion by Mr. Grover to adjourn the Special Meeting of the Lake Michigan College Board of Trustees at 1:45 pm.



Mark Weber  
Lake Michigan College Board Secretary