



**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: April 21, 2026

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: April 14, 2026



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1301  
April 21, 2026  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of March 24, 2026, Board Meetings
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
  - a. MHICC Presentation
  - b. Model UN Student Presentation
- VIII. Department Report
  - a. Academic Affairs ..... Dr. LaToya Mason
  - b. Student Affairs ..... Dr. LaToya Mason
  - c. Finance Reports ..... Ms. Karla Pankratz
    - a. Human Resources Report
    - b. Finance Reports
- IX. New Business
  - a. Capital Request – Computer Replacement ..... Dr. Scott Pratt
  - b. Enterprise Resource Planning (ERP) Maintenance and Support Renewal ..... Dr. Pratt
  - c. C-Wing 2<sup>nd</sup> Floor Bathrooms ..... Ms. Lisa Wilber
  - d. Security Services Agreement ..... Ms. Wilber
- X. Policies Second Read – for Approval
  - a. Academic History..... Dr. Mason
  - b. Emeritus Appointment of Non-Faculty ..... Dr. Flowers
  - c. Expense Reimbursement ..... Ms. Pankratz
  - d. Military Leave of Absence ..... Ms. Pankratz
  - e. Smoking and Nicotine ..... Ms. Pankratz

- f. Social Media Moderation ..... Mr. Al Pscholka
  
- XI. Policies First Read – for Review
  - a. Employee Over/Under Payment ..... Ms. Pankratz
  - b. Board of Trustee Code of Conduct ..... Mr. John Grover
  
- XV. Adjournment