



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: May 19, 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: May 14, 2026



AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Todd Center 1301
May 19, 2026
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of April 21, 2026 Board Meetings
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Ken Flowers
- VIII. Department Report
 - a. Academic Affairs Dr. LaToya Mason
 - b. Student Affairs Dr. Mason
 - c. Finance Reports Ms. Karla Pankratz
 - a. Human Resources Report
 - b. Finance Reports
- IX. New Business
 - a. Athletic Fields Ms. Lisa Wilber
 - b. LMC Charter Bus Bid Dr. Mason
 - c. Trustee Membership Mr. John Grover
- X. Policies Second Read – for Approval
 - a. Board of Trustee Code of Conduct Mr. John Grover
 - b. Employee Over/Under Payment Ms. Pankratz
- XI. Policies First Read – for Review
 - a. Code of Conduct – Employees Ms. Pankratz
 - b. Compensation Ms. Pankratz
 - c. Decorations and Displays Ms. Pankratz

- d. Identification Badge Ms. Pankratz
- e. Job Grading, Regrading, Posting, & Recruiting Ms. Pankratz

XV. Adjournment