


Public Notice
Lake Michigan College
Board of Trustees Meeting
Napier Campus
TIME CHANGE

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, January 24, 2017
TIME: 5:00 p.m.
PLACE: Lake Michigan College Mendel Center
Executive Conference Room
2755 E. Napier Avenue
Benton Harbor, MI 49022

The Board of Trustees will hold a workshop at 3:00 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each Extension Center of Lake Michigan College, and in the Office of the County Clerk of Berrien and Van Buren Counties. Copies will also be provided to College District news media. Done by authority of the Lake Michigan College Board of Trustees through its duly designated secretary.



Ms. Judy Truesdell, Secretary

Dated: January 16, 2017

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Napier Campus
January 24, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the Regular Board Meeting December 6, 2016
- VI. Minutes of the Special Closed Session Meeting December 6, 2016
- VII. Minutes of the Special Election of Officers Meeting January 3, 2017
- VIII. Petitions and Communications from the Floor
- IX. President's Report – Dr. Robert Harrison
 - A. Financial Services Ms. Kelli Hahn
 - B. Academic Services Dr. Leslie Kellogg
 - C. Regional Campuses and K-12 Partnerships.....Ms. Barbara Craig
 - D. Student Services.....Mr. Doug Schaffer
- X. New Business
 - A. Estimated Sources of Revenue FY 2018.....Ms. Hahn
 - B. MCCA Certification of Appointments.....Dr. Michael Lindley
 - C. Application for Special 2-Day Liquor License Winner's Circle Auction .Ms. Mary Klemm
 - D. Board of Trustees – Foundation Reappointments..... Dr. Lindley
 - E. Policies..... Dr. Harrison
- XI. Miscellaneous
- XII. Adjournment