


Public Notice
Lake Michigan College
Board of Trustees Workshop
Napier Avenue Campus

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

DATE: Tuesday April 25, 2017
TIME: 6:00 p.m.
PLACE: Executive Board Room
Mendel Center
2755 E. Napier Avenue
Benton Harbor, MI 49022-1899
269-927-1000

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 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 authority of the Lake Michigan College Board of Trustees through its duly designated secretary.



Ms. Judy Truesdell, Secretary

Dated: April 18, 2017

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Napier Campus
April 25, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the March 28, 2017 Regular Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report ----- Dr. Trevor Kubatzke
 - 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
- VIII. New Business
 - A. Setting Tentative Date for Budget Hearing -----Ms. Hahn
 - B. Construction Manager Recommendation----- Ms. Anne Erdman
 - C. Wine Center, Forced Main Sanitary Sewer--
Public Infrastructure----- Ms. Erdman