

****CHANGE OF LOCATION****

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus

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

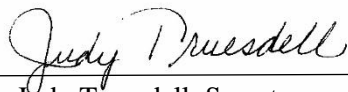
DATE: Tuesday, September 26, 2017

TIME: 6:00 p.m.

PLACE: Room – 141/142
South Haven Campus
125 Veterans Boulevard
South Haven, MI 49090
269-927-1000

The Board of Trustees will begin with a workshop at 3:30 p.m. Dinner will be at 5:00 p.m. and the regular meeting will begin at 6:00 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: September 21, 2017

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
September 26, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. August 22, 2017 Regular Meeting Minutes
- VI. Petitions and Communications from the Floor
- VII. President's Update ----- Dr. Trevor Kubatzke
 - A. Presentation: New Faculty and Staff Introductions ----- Dr. Leslie Kellogg
 - David Holmes – CIS, FT
 - David Barrett – Imaging Clinical Coordinator, FT Faculty
 - Julie Blinder – Math, FT Lecturer
 - Mindy McCaffrey – Coordinator, Performing Arts
 - Dan Kmitta – Institutional Researcher, Academic Quality and Student Success
 - B. Superintendent Introductions-----Dr. Kubatzke
 - Dr. Bobbi Morehead, Covert Public Schools
 - Mr. William Brown, AAESA
 - C. Principal Introductions -----Dr. Kubatzke
 - Ms. Linda Blankenship - Director/Principal
 - Mr. Gordon Wickens - College Access Coordinator
 - Ms. Robin Sterk - Dean, Early College Allegan County
 - D. South Haven Campus Overview/Enrollment and Community Partnerships-----
-----Mr. Doug Schaffer
 - E. Student Engagement and Support----- Ms. Barbara Craig
 - F. Academic Services -----Dr. Kellogg
 - G. Administrative Services ----- Ms. Anne Erdman

VIII. **New Business**

- A. Mendel Center Carpet Ms. Erdman
- B. Major Capital Projects: Design and Construction Ms. Erdman