



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: September 19, 2023

TIME: 5:00 p.m.

PLACE: Todd Center Board Room
2755 E. Napier Ave.
Benton Harbor, MI 49022
269-927-1000

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 that reads "Vicki M. Burghdoff". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: September 13, 2023



AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Todd Center 1301
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of August 15, 2023 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report Dr. Trevor Kubatzke
 - a. Employee Introductions
 - b. Mendel Center Usage Mr. Doug Schaffer
 - c. LMC Foundation Board of Director's Term Renewals, New Members and Committees..... Mr. Schaffer
- VIII. Department Report
 - a. Academic Affairs Dr. Ken Flowers
 - b. Student Affairs Dr. James Daniels
 - c. Finance Report Ms. Kelli Hahn
 - i. Human Resources Report
- IX. Old Business

- X. New Business
 - a. Capital Request – Access Point Replacement Ms. Hahn
 - b. Community College Local Strategic Value Resolution (LSVR) Dr. Flowers
 - c. Main Building A-Wing Roof Replacement Ms. Sara VanderVeen
 - d. Mendel Center Envelope Repairs – Masonry & Sealant Ms. VanderVeen
 - e. Ultrasound System RFP Dr. Flowers
- XI. Policies Second Read – for Approval
 - a. Board Governance Dr. Kubatzke
 - b. Digital Accessibility..... Mr. Schaffer
 - c. General Education Requirements for Graduates Dr. Flowers
 - d. New Student Orientation Dr. Daniels
- XII. Policies to Delete
 - a. Web Accessibility Mr. Doug Schaffer
- XIII. Policies First Read – for Review
- XIV. Adjournment