



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: August 15, 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.

Vicki M. Burghdoff

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: August 9, 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 June 20, 2023 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President’s Report..... Dr. Trevor Kubatzke
- VIII. Department Report
 - a. Academic Affairs Dr. Ken Flowers
 - b. Student Affairs Mr. Likely
 - c. Finance Reports..... Ms. Kelli Hahn
 - i. Human Resources Report
- IX. Old Business
- X. New Business
 - a. LMC Charter Bus BID – FY24 Mr. Likely

- b. Mendel Center Capital Projects Ms. Sara VanderVeen
- xI. Policies to Delete
- xII. Policies Second Read – for Approval
 - a. College Brand Identity Ms. Jennifer Shoemaker
 - b. Financial Reserves Ms. Hahn
- xIII. Policies First Read – for Review
 - a. Digital Accessibility Mr. Schaffer
 - b. General Education Requirements for Graduate Dr. Flowers
 - c. New Student OrientationMr. Likely
- xIV. Adjournment