



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: May 21, 2024

TIME: 5:00 p.m.

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

The Board of Trustees will hold a workshop from 3 pm – 5 pm.

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 last name being particularly prominent.

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: May 15, 2024



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 April 16, 2024 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 Dr. Linwood Whitten
 - c. Finance Reports..... Ms. Kelli Hahn
 - i. Human Resources Report
 - ii. Financial Reports
- IX. Old Business
- X. New Business
 - a. Benton Harbor & South Haven Payment Repairs Ms. Sara VanderVeen
 - b. South Haven PTA Lab Renovation Ms. VanderVeen

- XI. Policies to Delete
 - a. Traffic Dr. Kubatzke

- XII. Policies Second Read – for Approval
 - a. Field Trips Dr. Whitten
 - b. Institutional Data Management Ms. Hahn
 - c. Succession Planning Ms. Hahn
 - d. Tuition Rate and Residency Dr. Whitten

- XIII. Policies First Read – for Review
 - a. Advertising, Marketing and Sponsorship Ms. Jennifer Shoemaker
 - b. Advertising on College Property Ms. Shoemaker
 - c. Minors on Campus Dr. Whitten

- XIV. Adjournment