

CALL TO ORDER

Board Chair John Grover called the Meeting of the Lake Michigan College Board of Trustees to order at 5:00 p.m. Board Chair Grover opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: John Grover, Vicki Burghdoff, Brian Dissette, Mark Weber, Debra Johnson, Mary Jo Tomasini and Joan Smith

SETTING OF THE AGENDA

Board Chair John Grover stated that agenda stands as presented.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

NEW BUSINESS

TAX TRIBUNAL AND APPEAL LITIGATION COST SHARING AGREEMENT

In August 2022, the College entered into an agreement to participate in the TAX TRIBUNAL AND APPEAL LITIGATION COST SHARING AGREEMENT.

Due to a change in circumstances, it is in the best interest of the college to discontinue our participation in the cost sharing agreement.

ACTION

Administration recommends that the Board of Trustees approve withdrawing from the TAX TRIBUNAL AND APPEAL LITIGATION COST SHARING AGREEMENT, which would be effective in 30 days.

MOTION by Ms. Tomasini with support by Ms. Burghdoff to approve withdrawing from the TAX TRIBUNAL AND APPEAL LITIGATION COST SHARING AGREEMENT, which would be effective in 30 days.

ROLL CALL VOTE

Chair Grover asked the board secretary for a roll call vote.

Yeas: Ms. Smith, Ms. Burghdoff, Ms. Johnson, Mr. Grover, Ms. Tomasini

Nays: None

MOTION APPROVED

ADJOURNMENT MOTION by Ms. Tomasini with support by Ms. Johnson to adjourn the Special Meeting of the Lake Michigan College Board of Trustees at 5:10 p.m.

Vicki M. Burghdoff

Vicki Burghdoff
Lake Michigan College Board Secretary