



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: December 10, 2024

TIME: 5:00 p.m.

PLACE: Todd Center Room 1304-1306
2755 E. Napier Ave.
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a workshop from 3:00 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'.

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: December 5, 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 October 22, 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 Mr. Al Pscholka
 - c. Finance Reports..... Ms. Kelli Hahn
 - i. Human Resources Report
 - ii. Financial Reports
- IX. Old Business
- X. New Business
 - a. B-Wing Elevator Modernization Mr. Charles Masters
 - b. Fiscal Year 2023 Financial Statement Audit Ms. Hahn
- XI. Policies Second Read – for Approval
 - a. Articulation Agreements Dr. Flowers
 - b. Board of Trustee Tuition Waiver Ms. Hahn
 - c. Credit Hour Limit Dr. Flowers

- d. Freedom of Expression Ms. Jennifer Shoemaker
- e. Grade Assignment and Grade Point Average (GPA) Dr. Flowers
- f. Graduation and Commencement Dr. Flowers
- g. Placement Dr. Flowers
- h. Sale/Disposal College Property & Technology Ms. Hahn
- i. Tuition Waiver – Employees Ms. Hahn
- j. Wage Adjustment on Cost of Living Adjustments Ms. Hahn

XII. Policies First Read – for Review

- a. Academic Honesty Dr. Flowers

XIII. Adjournment