

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

March 27, 2012

Submitted to

Board of Trustees

by

Robert Harrison, President

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AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Napier Avenue Campus
March 27, 2012
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the January 24, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's Update..... Dr. Harrison**
Presentations:
Women's Basketball Team Recognition **Dr. Gabbard**
Early College Overview **Ms. Kellogg**
 - B. Instructional Services Report Ms. Kellogg**
 - C. Financial Services Mr. Zakrzewski**
- VII. Old Business**
- VIII. New Business**
 - A. Radde Committee Recommendation Ms. Truesdell**
 - B. Setting Tentative Date for Budget Hearing Dr. Harrison**
 - C. B- and D-Wing Roof Replacement..... Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
Napier Avenue Campus
January 24, 2012

I. CALL TO ORDER

Chair Truesdell called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:02 p.m. The meeting opened with the Pledge of Allegiance.

II. ROLL CALL

Present: Truesdell, Dr. Maysick, Williams, Tomasini, Bergan, Dr. Lindley and Moody

III. SETTING OF THE AGENDA

The agenda stands as presented.

IV. APPROVAL OF MINUTES

The minutes of the November 22, 2011 Regular Meeting stand as presented.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Dr. Dempsey introduced Paige Eagan, who provided the Board with an update on the progress of the Title III grant.

Dr. Harrison noted the MLK Event and Winter Delights.

INSTRUCTIONAL SERVICES REPORT

Ms. Dempsey gave a brief report of instructional services at LMC.

FINANCIAL SERVICES

Ms. Hahn provided the Financial Services report as of December 31, 2011.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Radde Committee Appointment

Chair Truesdell appointed the committee for selecting the 2012 Bernard C. Radde Award. The Committee will be Mr. Moody and Ms. Williams. The Committee will report back to the Board with their recommendation at the March Board Meeting.

Estimated Sources of Revenue for 2012-2013

Act 331 of the Public Acts of 1966, as amended, section 141 states:

“The Board of Trustees shall prepare annually on a day to be determined by the Board of such district but not after the third Monday of April each year, an estimate of the amount of taxes or appropriation deemed necessary for the ensuing fiscal year for the purpose of expenditures authorized by law as within the powers of the Board.”

In compliance with this section, it is necessary that the Board take formal action at their meeting to estimate “the amount of taxes or appropriation necessary” for the ensuing fiscal year.

At this time, the Board has not reviewed a tuition price increase. All tuition increases are at the sole discretion of the Board of Trustees and will be reviewed as part of the budget process.

The following revenue estimate is predicated on these assumptions:

- Enrollment is estimated to decrease 5% for FY 2013.
- Property taxes, which are subject to the Headlee Amendment, are expected to remain flat for Berrien, Van Buren, and Allegan counties due to relatively flat property values.
- State appropriations have remained flat since FY 2009. In addition, renewed interest by the legislature in results-based funding processes could drive changed appropriation allocations, as could budget constraints. Based on these factors, the College is forecasting a 3% decrease in funding.
- All other revenues are expected to remain relatively consistent with the prior year, with the exception of grants revenue, which will decline with the loss of the Berrien Michigan Works! contract.
- Total revenue is expected to decrease by approximately \$1.1 million.

	FY 2012	FY 2013
Tuition and Fees	\$ 12,850,000	\$ 12,208,000
Scholarships and Waivers	\$ (490,000)	\$ (466,000)
Non-Credit Tuition and Fees	\$ 600,000	\$ 570,000
Grants and Contracts	\$ 570,000	\$ 270,000
Sales and Services Revenue	\$ 1,640,000	\$ 1,640,000
State and Federal Appropriation	\$ 4,810,000	\$ 4,666,000
Property Taxes	\$ 14,620,000	\$ 14,620,000
Gifts and Donations	\$ 50,000	\$ 50,000
Interest Income	\$ 20,000	\$ 20,000
Other Non-Operating Revenue	\$ 230,000	\$ 230,000
Total Estimated Revenue	\$ 34,900,000	\$ 33,808,000

Therefore, it is expected that the Board indicate its intention of levying the full voted 2.00 of the current voter millage, subject to such modification as might be imposed by the provision of Section 31 of the Constitution of the State of Michigan (Headlee Amendment.)

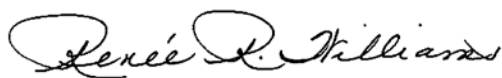
In summary, it was not required or intended that the Board of Trustees adopt at that time a budget or approve the final sources of revenue for 2012-2013 fiscal year. The presented action item was required to meet a statutory obligation.

ACTION

It was recommended that in order to insure adequate local funds for fiscal year 2012-2013, the Board of Trustees levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan (Headlee Amendment), for an estimated yield of \$14.6 million.

It is hereby resolved by the Board of Trustees of Lake Michigan College that the College will levy the full 2.00 of current all-purpose millage as voted and as might be modified by the provisions of Section 31 of the Constitution of the State of Michigan.

I do hereby certify the official resolution of the Board of Trustees of Lake Michigan College to levy for all purposes the amount recorded in the approved minutes of said district.



Renee Williams, Secretary

