

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

April 24, 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
April 24, 2012
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the March 27, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's UpdateDr. Harrison**
 - Presentations:
 - Special Presentation..... **Dr. Gabbard**
 - Student Government & Student Life Activities **Dr. Gabbard**
 - 3D Demonstration **Dr. Dempsey**
 - B. Instructional Services Report.....Dr. Dempsey**
 - C. Financial ServicesMs. Hahn**
- VII. Old Business**
- VIII. New Business**
 - A. LMC/Brandywine Community Schools Machine Tool**
 - Programs Collaboration **Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
Napier Avenue Campus
March 27, 2012

I. CALL TO ORDER

Vice Chair Maysick called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

II. ROLL CALL

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

III. SETTING OF THE AGENDA

Vice Chair Maysick added item D: Proposed Rate Increase to the agenda.

IV. APPROVAL OF MINUTES

The minutes of the January 24, 2012 Regular Meeting stand as presented.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Dr. Gabbard introduced the Lady Indian Basketball team who came in second place in Nationals. Additionally, Jason Cooper was awarded the Coach of the Region Award.

Dr. Harrison introduced Raquel Ramirez who provided an update on Early College.

INSTRUCTIONAL SERVICES REPORT

Ms. Kellogg highlighted CIS faculty replacement, the new classroom observation process, co-op opportunities for students and the Performing Arts Department Spelling Bee participation.

Neas: none

Absent: Truesdell

APPROVED

B- and D-Wing Roof Replacement

Lake Michigan College proposed replacement of the B- and D-Wing roofs. These roofing surfaces are approximately twenty-five years old and have reached the end of their serviceable life. This continues the roof replacement work already completed on the A- and C-Wing roofs. The project will replace 31,400 square feet of the Napier Avenue building roofing with energy efficient reflective roofing.

Bid advertisements were placed in our local newspapers including The Herald Palladium, The South Bend Tribune, and The South Haven Tribune. Bid documents were also available in the Builders and Traders Exchange, Kalamazoo, Michigan; Builders Exchange, Grand Rapids, Michigan; Construction News Service of Michigan, Wyoming, Michigan; and MHC/ReproMAX, Kalamazoo, Michigan.

Construction bids were received from the following firms:

<u>Supplier</u>	<u>Bid Amount</u>
Modern Roofing, Inc. Dorr, MI	\$457,564
Mikalan Roofing, Inc. Zeeland, MI	\$452,900
Great Lakes Systems, Inc. Jenison, MI	\$408,300

ACTION

It was recommended that the Board of Trustees accept the low bid of Great Lakes Systems, Inc., Jenison, Michigan in the amount of \$408,300 for the replacement of the B- and D-Wing roofs.

MOTION by Dr. Lindley, supported by Mr. Moody, to accept the low bid of Great Lakes Systems, Inc., Jenison, Michigan in the amount of \$408,300 for the replacement of the B- and D-Wing roofs, as presented.

ROLL CALL VOTE: Yeas: Williams, Tomasini, Bergan, Dr. Lindley, Moody and Dr. Maysick

Neas: None

Absent: Truesdell

APPROVED

Tuition Increase

Lake Michigan College recommended the following tuition schedule effective fall semester.

Tuition & Fee Schedule - FY12, FY13

Fiscal Year 2013

	<u>FY12</u>	<u>FY13</u>
<u>Tuition + Fees:</u>		
Tuition - In District	\$ 116.00	\$ 122.00
Tuition - In State	\$ 157.00	\$ 167.00
Tuition - Out of State	\$ 194.00	\$ 208.00
Tuition - International	\$ 209.00	\$ 224.00
<u>Tuition:</u>		
Tuition - In District	\$ 81.00	\$ 83.00
Tuition - In State	\$ 122.00	\$ 128.00
Tuition - Out of State	\$ 159.00	\$ 169.00
Tuition - International	\$ 174.00	\$ 185.00
<u>Fees:</u>		
General Academic Fee	\$ 13.00	\$ 13.00
Facilities Fee	\$ 10.00	\$ 12.00
Technology Fee	\$ 10.00	\$ 12.00
Student Activity Fee (restricted use)	\$ 1.00	\$ 1.00
Student Senate Campus Fund (restricted use)	\$ 1.00	\$ 1.00
	<u>\$ 35.00</u>	<u>\$ 39.00</u>
<u>Direct Credit Tuition:</u>		
In District	\$ 35.00	\$ 37.00
In State	\$ 47.00	\$ 49.00

