

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

May 29, 2012

Submitted to

Board of Trustees

by

Robert Harrison, President

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AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Bertrand Crossing Campus
May 29, 2012
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the April 24, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's Update..... Dr. Harrison**
 - Presentations:
 - Bertrand Crossing Update **Ms. Craig**
 - B. Instructional Services Report Dr. Dempsey**
 - C. Financial Services Ms. Hahn**
- VII. Old Business**
- VIII. New Business**
 - A. Voluntary Early Separation Incentive Plan..... Dr. Harrison**
 - B. Staff Health Benefit Modification Dr. Harrison**
 - C. Professor Emeritus Appointments of
Teaching Faculty Policy Dr. Harrison**
 - D. Security Services Request for Proposal Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



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

I. CALL TO ORDER

Chair Truesdell 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: Truesdell, Dr. Maysick, Williams, Tomasini, Bergan, Dr. Lindley
and Moody
Absent: None

III. SETTING OF THE AGENDA

Chair Truesdell added item B: Adoption of Mascot and C: May Board of Trustees meeting change to the agenda.

IV. APPROVAL OF MINUTES

The minutes of the March 27, 2012 Regular Meeting stand as presented.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Dr. Harrison asked Dr. Gabbard to present the new Lake Michigan College Mascot. The new mascot is the Red Hawk and will be used for logo ware and athletics.

Dr. Gabbard introduced Pam McVay who updated the Board on Student Life activities and introduced Tyler Tiefenbach, who shared student senate activities with the Board.

Dr. Dempsey introduced Paige Eagan who gave the Board a demonstration of the 3D being used in some classrooms.

Dr. Harrison noted Barbara Craig's award from the Four Chamber of Commerce.

INSTRUCTIONAL SERVICES REPORT

Dr. Dempsey highlighted Phi Theta Kappa induction, upcoming commencement, Honor's Convocation, student commencement speakers and Early College.

FINANCIAL SERVICES

Ms. Hahn provided the Financial Services report as of March 30, 2012.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Lake Michigan College/Brandywine Community Schools Machine Tool Programs Collaboration

Lake Michigan College and Brandywine Community Schools are in discussion for joint delivery and development of their machine tool program. The Administration of Lake Michigan College and Brandywine schools recommend that we formulate this partnership.

ACTION

It was recommended that the Lake Michigan College Board of Trustees authorize the President to develop and approve an agreement with Brandywine Community Schools to locate machine tool and manufacturing classes, programs and equipment for community college and high school students at Brandywine Middle/Senior High School.

MOTION by Mr. Bergan, supported by Dr. Maysick, to authorize the President to develop and approve an agreement with Brandywine Community Schools to locate machine tool and manufacturing classes, programs and equipment for community college and high school students at Brandywine Middle/Senior High School, as presented.

Mr. Bergan noted that these agreements are a good use of resources.

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

Neas: none

APPROVED

College Athletic Mascot Adoption

Following a meeting with the Pokagon Tribal Council, College administration and students decided to recommend changing the College mascot. A committee of students, faculty and staff reviewed alternatives, and recommended the Red Hawk be adopted as the new Intercollegiate Athletic mascot. Since the red-tail hawk is depicted on the flag that represents the Pokagon nation the committee believes the new mascot maintains the College historic connections while presenting a new symbol of excellence in athletics.

The Red Hawk will go into use at the conclusion of the softball and baseball seasons. It will be used to represent the athletics teams, in campus student life events and on College apparel. The current wave logo will continue to be used as the primary logo of the College.

It is recommended that the Lake Michigan College Board of Trustees approve the adoption of the Red Hawk as the College's mascot.

ACTION

It was recommended that the Lake Michigan College Board of Trustees approve the adoption of the Red Hawk as the College's mascot, as presented.

MOTION by Mr. Moody, supported by Dr. Maysick, to approve the adoption of the Red Hawk as the College's mascot, as presented.

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

Neas: None

APPROVED

Change of May Board Meeting Date

Due to activities associated with the PGA, the Board will change their May meeting date to May 29, 2012.

MOTION by Dr. Maysick, supported by Dr. Lindley, to change the May Board meeting to May 29, as presented.

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

Neas: None

APPROVED

IX. MISCELLANEOUS

X. ADJOURNMENT

MOTION by Mr. Bergan, supported by Mr. Moody, to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:42 p.m.

VOICE VOTE

APPROVED

/ksl