

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

June 26, 2012

Submitted to

Board of Trustees

by

Robert Harrison, President

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AGENDA
Lake Michigan College
Board of Trustees Special Meeting – Budget Hearing
Tuesday, June 26, 2012
Napier Avenue Campus
Mendel Center Executive Board Room
6:00 p.m.

- I. Call to Order

- II. Roll Call

- III. New Business
 - A. Budget Hearing

- IV. Miscellaneous

- V. Adjournment

AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Napier Avenue Campus

June 26, 2012

6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the May 29, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's Update..... Dr. Harrison**
 - Presentations:
 - FY '13 Draft Budget..... **Dr. Harrison**
 - FY '13 Student Success Initiatives **Dr. Gabbard**
 - B. Instructional Services Report..... Dr. Dempsey**
 - C. Financial Services Ms. Hahn**
- VII. Old Business**
- VIII. New Business**
 - A. FY '13 Draft Budget..... Dr. Harrison**
 - B. President's Annual Evaluation..... Ms. Truesdell**
 - C. Custodial Services RFP..... Dr. Harrison**
 - D. Certification of Appointments to the 2012-13
MCCA Board of Directors Ms. Truesdell**
 - E. Frederick S. Upton Foundation "Excellence in Education" Grant
Application..... Dr. Harrison**
 - F. Lake Michigan College/Niles Community Schools
Collaboration Dr. Harrison**
 - G. Foundation Board of Directors Appointments Dr. Harrison**
 - H. Retirement Plan Proposal Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
Bertrand Crossing Campus
May 29, 2012

I. CALL TO ORDER

Chair Truesdell called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:01 p.m. The meeting opened with the Pledge of Allegiance.

II. ROLL CALL

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

III. SETTING OF THE AGENDA

Chair Truesdell removed item B: Staff Health Benefit Modification and added item E: Entry Drive Paving and Landscape Improvements to the agenda.

IV. APPROVAL OF MINUTES

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

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Dr. Harrison introduced Barbara Craig who gave an update on the Bertrand Crossing campus.

Dr. Harrison reported on Commencement, the Education Summit and the Senior PGA partnership.

Professor Emeritus Appointments of Teaching Faculty Policy

The 2011-2014 Labor Agreement between Lake Michigan College and the Lake Michigan College Education Association MEA/NEA included an agreement to establish a committee of three members from the College and three from the Faculty to review the current Professor Emeritus policy. The attached changes are the recommendations of this committee.

Proposed Revision of Policy – 05/11/12

PROFESSOR EMERITUS APPOINTMENTS OF TEACHING FACULTY

Office of Origin: Board of Trustees
Date Adopted: 08-24-10
Date Reviewed: 05-11-12
Last Date Modified & Approved:

Policy Statement

1. **Purpose**

This policy addresses the appointment of retired full-time teaching faculty ~~and/or instructional administrators~~ of the College to the status of Professor Emeritus and the rights and privileges accompanying such appointments.

2. **Policy**

The College's Emeritus status policy is intended to honor retired LMC faculty ~~and/or instructional administrators~~ who have made extraordinary contributions through exemplary teaching, community outreach, ~~and/~~ or within their academic discipline. Reserved for those who have earned such a distinction over the course of many years of dedicated service, nominations must reflect especially meritorious and significant accomplishments. No more than one Professor Emeritus award can be conveyed in any given year ~~nor will there be one necessarily each year~~; however, an exception may be granted by the Vice President of Instruction should scholarly access to collegiate resources be a factor in the nomination.

Responsibility: ~~Vice President, Administrative Services;~~ Vice President of Instruction, ~~Faculty Association,~~ College President

References:

ACTION

It was recommended that the Lake Michigan College Board of Trustees approve the changes to the Professor Emeritus Appointments of Teaching Faculty Policy, as presented.

MOTION by Dr. Maysick, supported by Ms. Tomasini, to approve the changes to the Professor Emeritus Appointments of Teaching Faculty Policy, as presented.

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

Neas: None

Absent: Bergan

APPROVED

Security Services Requests for Proposals

Our current security services contract with Securitas expires at the end of this fiscal year, June 30, 2012. As a result Requests for Proposal for contracted security services were released on January 17, 2012. Proposals were administered by Lake Michigan College, Purchasing and Support Services. The new contract term will cover the period from July 1, 2012 to June 30, 2015, with two optional one-year extensions to June 30, 2016 and 2017, respectively.

Following is a summary of proposals received on March 26, 2012.

	Base Hourly Rate
The D. M. Burr Group, Flint, MI	\$15.30
Per Mar Security Services, Davenport, IA	\$15.23
Whelan Security, St. Louis, MO	\$14.79
Strategic Protection Group, Inc., Oak Park, MI	\$14.71
SST Security Services, Inc., Mt. Pleasant, MI	\$13.88
Securitas Security Services USA, Inc., Kalamazoo, M	\$12.97
Advance Security, Kalamazoo, MI	\$12.66
Prudential Protective, Southfield, MI	\$11.47

ACTION

It was recommended that the Lake Michigan College Board of Trustees accept the proposal of Advance Security, Kalamazoo, Michigan to provide contracted security services for Lake Michigan College, as presented.

