

# LAKE MICHIGAN COLLEGE

## *BOARD OF TRUSTEES*

### ***Materials for Regular Meeting***

***August 28, 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 – C-316**  
**August 28, 2012**  
**6:00 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the June 26, 2012 Special Board Meeting–Budget Hearing  
Minutes of the June 26, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President’s Reports**
  - A. President’s Update..... Dr. Harrison**  
Presentations:  
Barnes & Noble Mascot Website Demo.....**Ms. Erdman**
  - B. Instructional Services Report ..... Dr. Dempsey**
  - C. Financial Services .....Ms. Hahn**
- VII. Old Business**
- VIII. New Business**
  - A. President’s Annual Evaluation..... Ms. Truesdell**
  - B. Board of Trustees 2013 Meeting Calendar ..... Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



**LAKE MICHIGAN COLLEGE  
BOARD OF TRUSTEES**

**MINUTES OF THE SPECIAL MEETING - BUDGET HEARING  
Napier Avenue Campus – Executive Board Room – Mendel Center  
June 26, 2012**

**I. CALL TO ORDER**

Chair Truesdell called the Budget Hearing of the Lake Michigan College Board of Trustees to order at 6:00 p.m.

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

Absent: None

**II. NEW BUSINESS  
Budget Hearing**

Dr. Harrison reported that the Administration has gone through the budget process. The decision was made and implemented regarding tuition and fees. The amount to be received from the State of Michigan is watched closely, and is expected to remain flat. Property taxes are expected to be less due to the lowering of property values during this economy. Expenses are reviewed and at this point we are not proposing a raise for staff. Approximately \$1.5 million has been cut from the budget. We are proposing a balanced budget recognizing that things could change based upon student enrollment; adjustments will be made as necessary.

**III. ADJOURNMENT**

MOTION by Mr. Bergan, supported by Mr. Moody, to adjourn the special meeting of the Board of Trustees at 6:03 p.m.

VOICE VOTE – APPROVED

/ksl



**BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
Napier Avenue Campus  
June 26, 2012**

**I. CALL TO ORDER**

Chair Truesdell called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:03 p.m., following the Budget Hearing. 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 removed item B: President's Evaluation from the agenda.

**IV. APPROVAL OF MINUTES**

The minutes of the May 29, 2012 Regular Meeting stand as presented.

**V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR**

None

**VI. PRESIDENT'S UPDATE**

Dr. Harrison introduced Dr. Gabbard who provided a preview of Career Coach.

Dr. Harrison updated the Board on legislative issues.

**INSTRUCTIONAL SERVICES REPORT**

Dr. Dempsey reported on Burning Glass, reverse transfer grant collaboration, summer term and the culinary program advisory committee meeting.









**Foundation Board of Director Appointments**

At the May 16, 2012 meeting of the Lake Michigan College Foundation Board of Directors the following members were reappointed to the Foundation Board of Directors for three-year terms, beginning July 1, 2012, and ending June 30, 2015:

- Craig Erikson
- John Janick
- Ken Kozminski
- Jim Marohn
- Lloyd Miller
- Mary Ann Pater

The Board appointed the following persons to three-year terms, beginning July 1, 2012, and ending June 30, 2015:

- Ronald Farina
- Dr. Steven Hadaway
- Bryan Joseph

The Board elected to one-year terms Mike Welch as president of the Foundation and Jeff Curry as vice president.

**ACTION**

It was recommended that the Lake Michigan College Board of Trustees confirm the appointments and election of Foundation Board members as noted above.

MOTION by Mr. Moody, supported by Mr. Bergan, to confirm the appointments and election of Foundation Board members as noted above, as presented.

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

Neas:      None

APPROVED

