

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

September 25, 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 – BC109
September 25, 2012
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the August 28, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President’s Reports**
 - A. President’s Update..... Dr. Harrison**
Presentations:
New Recruitment Team Introduction **Dr. Gabbard**
 - B. Instructional Services Report Dr. Dempsey**
 - C. Financial Services Ms. Hahn**
- VII. Old Business**
- VIII. New Business**
 - A. FY ’13 Bertrand Crossing Capital Improvement Design Contract
..... Dr. Harrison**
 - B. Naming of Facilities, Programs, and Support Funds Policy.....
..... Dr. Harrison**
 - C. Program Length and Credit Hour Definition Policy Dr. Harrison**
 - D. Authority to Bind College to External Agreements Revised Policy
..... Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



LAKE MICHIGAN C O L L E G E

**BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
Napier Avenue Campus
August 28, 2012**

I. CALL TO ORDER

Chair Truesdell called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 6:04 p.m. The meeting opened with the Pledge of Allegiance.

II. ROLL CALL

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

III. SETTING OF THE AGENDA

The agenda stands as presented.

IV. APPROVAL OF MINUTES

The minutes of the June 26, 2012 Special Board Meeting – Budget Hearing and the June 26, 2012 Regular Meeting stand as presented.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Dr. Harrison introduced the following new employees – Aekam Barot, Dr. Calvin McClinton and Nichole Skiles.

Ms. Erdman introduced Charles Depondt who demonstrated the new Barnes & Noble Internet page for ordering and designing custom Red Hawk items.

Dr. Harrison reported on the LMC golf outing.

INSTRUCTIONAL SERVICES REPORT

Dr. Dempsey reported on the fall semester, Opening Days, new faculty, registered nursing graduation rate, RadTech graduation rate and outstanding staff accomplishments.

FINANCIAL SERVICES

Ms. Hahn noted that there is not a financial report due to year-end and because the College is in the middle of the audit.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

President's Annual Evaluation

Chair Truesdell presented the President's evaluation at the meeting. She reported that the Board has found that Dr. Harrison has proven time after time to be the consummate team leader who has worked diligently to get the job done. She highlighted the following comments from the Board:

- Bob meets routinely with community leaders to stay abreast of the needs of all constituencies in the region. He is routinely looked to for guidance, respected by people in higher education and is a critical thinker who works continuously to unite all sectors of the local economy.
- His collaborative approach, his inclusive nature and his desire to find common ground from which to grow the community at large are hallmarks of his leadership capabilities.
- The focus has been returned to our students, while also working diligently with K-12 players and staying sharply in tune with the business community and other constituent groups. These efforts have turned the institution around significantly.
- Dr Harrison is dedicated to assuring that the institution's infrastructure is never forgotten . . . his assurance that technology upgrades are paramount to the advancement of our mission, vision and goals . . . and his endless attention to detail have breathed new life into Lake Michigan College.
- Bob is one of the most affable and likable and effective leaders in the institution's history.

Board of Trustees 2013 Meeting Calendar

The Lake Michigan College Board of Trustees set their calendar for the year 2013 at the meeting.

IX. MISCELLANEOUS

X. ADJOURNMENT

MOTION by Dr. Lindley, supported by Mr. Bergan, to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:30 p.m.

VOICE VOTE

APPROVED

/kpt