

LAKE MICHIGAN COLLEGE

BOARD OF TRUSTEES

Materials for Regular Meeting

November 27, 2012

Submitted to

Board of Trustees

by

Robert Harrison, President

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AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
M-TEC
November 27, 2012
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the October 23, 2012 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's Update..... Dr. Harrison**
Presentations:
M-TECSM Update**Ms. Kellogg and Mr. Flowers**
 - B. Instructional Services Report..... Dr. Dempsey**
 - C. Student Services Dr. Gabbard**
 - D. Financial Services Ms. Hahn**
- VII. Old Business**
- VIII. New Business**
 - A. Revised Residency Policy Dr. Harrison**
 - B. Revised Admission Policy..... Dr. Harrison**
 - C. January 7, 2013 Election of Officers Board Meeting.. Ms. Truesdell**
 - D. Bonding Dr. Harrison**
 - E. Independent Auditors' Report on Schedule of Expenditures of
Federal Awards Dr. Harrison**
 - F. Printers/Copiers Bid Dr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**



BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
South Haven Campus
October 23, 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, Williams and Moody

III. SETTING OF THE AGENDA

The agenda stands as presented.

IV. APPROVAL OF MINUTES

The minutes of the September 25, 2012 Regular Meeting stand as presented.

V. PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

VI. PRESIDENT'S UPDATE

Ms. Varney reported on the success of the South Haven campus over the past ten years.

Dr. Harrison recognized Kerry Mohny for receiving the Team Collaboration Outstanding Educator Award given at the annual Trends Occupation Studies event.

INSTRUCTIONAL SERVICES REPORT

Dr. Dempsey reported on the ARRT and the American Registry of Radiologic Technology Boards.

- Vision – Guardian Self Funded (full-time staff) – Current Plan and Current Coverage
- Life & LTD Vendor – CIGNA (full-time staff) – Same Plan with better pricing
- Voluntary Benefits – UNUM (all staff) for all current electees; CIGNA for all newly eligible

ACTION

It was recommended that the Lake Michigan College Board of Trustees approve the Health Benefits Proposal for College Staff, as presented.

MOTION by Mr. Moody, supported by Dr. Maysick, to approve the Health Benefits Renewal, as presented.

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

 Neas: None

APPROVED

Public Act 152 Recommendation

PA 152 limits the public employer’s expenditures for employee medical benefit plans. The Act was signed into law on September 27, 2011, and took immediate effect. Full-time faculty members are exempt until the end of their current contract on June 30, 2014.

The Act presents two methods for compliance: a limitation on the amount paid by the employer based on enrollment (the “hard cap” amounts that employers are allowed to pay per year are \$5,693/single; \$11,385/2 person; \$15,525/family) or a limitation of 80% of the total cost of the medical benefit plan.

ACTION

It was recommended that the Lake Michigan College Board of Trustees approve the “hard cap” method for staff for compliance with Public Act 152, as presented.

MOTION by Ms. Tomasini, supported by Mr. Bergan, to approve the Public Act 152 Recommendation, as presented.

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

Neas: None

APPROVED

Community College Local Strategic Value Resolution

Michigan Public Act 201 of 2012, signed by Governor Snyder on June 25, 2012, originates from an omnibus public education bill passed by the Michigan Legislature that includes an appropriation for Lake Michigan College. Among the components of the appropriations for all Michigan community colleges is performance funding based on "local strategic value," which is defined in terms of three categories:

- Economic Development and Business or Industry Partnerships
- Educational Partnerships
- Community Services

Each category covers five standards of local strategic value, called "best practices." The law requires the Lake Michigan College Board of Trustees to pass a resolution certifying that the College meets at least four out of five of the best practice standards under each of the three categories.

ACTION

It was recommended that the Lake Michigan College Board of Trustees approve the following resolution, as presented.

RESOLUTION

The Lake Michigan College Board of Trustees certifies that the College does meet the best practice standards required for state appropriations under Michigan Public Act 201 of 2012.

Resolution present to the Lake Michigan College Board of Trustees at their October 23, 2012 Board meeting and adopted unanimously.

Judy Prussell,

Board Chair

October 23, 2012

Date

Renée D. Williams

Board Secretary

October 23, 2012

Date

