

**LAKE MICHIGAN COLLEGE**

***BOARD OF TRUSTEES***

***Materials for Regular Meeting***

***January 22, 2013***

**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**  
**January 22, 2013**  
**6:00 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the November 27, 2012 Regular Board Meeting**
- V. Minutes of the January 7, 2013 Special Election of Officers Board Meeting**
- VI. Petitions and Communications from the Floor**
- VII. President's Reports**
  - A. President's Update ..... Dr. Harrison**
  - B. Instructional Services Report ..... Dr. Dempsey**
  - C. Student Services.....Dr. Gabbard**
  - D. Financial Services..... Ms. Hahn**
- VIII. Old Business**
- IX. New Business**
  - A. Board of Trustees 2013 Meeting Calendar Revision ..... Dr. Harrison**
  - B. Student Records Retention and Disposal Policy ..... Dr. Harrison**
  - C. Bernard C. Radde Committee Appointment..... Dr. Maysick**
  - D. Resolution for Estimated Sources of Revenue for  
2013-14 ..... Ms. Hahn**
  - E. LMC Board Appointments to LMC Foundation Board..... Dr. Maysick**
  - F. Bertrand Crossing Construction Bid ..... Dr. Harrison**
- X. Miscellaneous**
- XI. Adjournment**



**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**M-TEC**  
**November 27, 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. The meeting opened with the Pledge of Allegiance.

**II. ROLL CALL**

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

Absent: None

**III. SETTING OF THE AGENDA**

The agenda stands as presented.

**IV. APPROVAL OF MINUTES**

The minutes of the October 23, 2012 Regular Meeting stand as presented.

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

Mr. Mike Poluhanycz acknowledged and thanked the College for clearing the brush along the edge of the entrance drive.

**VI. PRESIDENT'S UPDATE**

Dr. Harrison recognized Trustee Mr. Moody for his participation on the Lake Michigan College Board of Trustees.

Dr. Harrison welcomed new Trustee Mr. Stephen Small.

Mr. Ken Flowers and Mr. Corey Carolla presented on the Manufacturing Forum 2012.

Ms. Barbara Craig presented an appreciation gift to Ms. Judy Truesdell.

**INSTRUCTIONAL SERVICES REPORT**

Dr. Dempsey reported on 3-4 new fall programs with local industry partners. She also reported that the architects are scheduled to meet with the library renovation planning group.

**STUDENT SERVICES**

Mr. Gabbard reported on pending soccer scholarships and the \$5,000 student donation for the soccer scoreboard.

**FINANCIAL SERVICES**

Ms. Hahn presented the October 31, 2012 financial report.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

**ACTION**

**Revised Residency Policy**

It was recommended to the Lake Michigan College Board of Trustees to adopt the Revised Residency Policy as presented.

MOTION by Dr. Maysick, supported by Mr. Moody, to accept the Revised Residency Policy, as presented.

ROLL CALL VOTE:	Yeas:	Truesdell, Dr. Maysick, Tomasini, Bergan, Dr. Lindley and Moody, Williams
	Neas:	None
	Absent:	None

APPROVED

**ACTION**

**Revised Admissions Policy**

It was recommended that Lake Michigan College Board of Trustees adopt the Revised Admissions Policy as presented.

MOTION by Mr. Bergan, supported by Ms. Tomasini, to accept the Revised Admissions Policy, as presented.

ROLL CALL VOTE:	Yeas:	Truesdell, Dr. Maysick, Tomasini, Bergan, Dr. Lindley and Moody, Williams
	Neas:	None
	Absent:	None

APPROVED

**ACTION**

**Election of Officers Board Meeting**

It was recommended by the Lake Michigan College Board of Trustees to set the Election of Officers Board Meeting for 8:00 a.m. on January 7, 2013 with an election service of two years—2013-2014.

MOTION by Mr. Moody, supported by Ms. Williams, to accept the January 7, 2013 Election of Officers Board Meeting at 8:00 a.m. with an election service of two years—2013-2014

ROLL CALL VOTE: Yeas: Truesdell, Dr. Maysick, Tomasini,  
Bergan, Dr. Lindley and Moody,  
Williams  
Neas: None  
Absent: None

**ACTION**  
**Bonding**

It was recommended by the Lake Michigan College Board of Trustees to refinance existing bonds as presented.

MOTION by Ms. Tomasini, supported by Dr. Lindley, to accept refinancing the existing bonds as presented.

ROLL CALL VOTE: Yeas: Truesdell, Dr. Maysick, Tomasini,  
Bergan, Dr. Lindley, Moody and,  
Williams  
Neas: None  
Absent: None

**APPROVED**

**ACTION**  
**Independent Auditors’ Report on Schedule of Expenditures of  
Federal Awards**

It was recommended that the Independent Auditors’ Report on Schedule of Expenditures of Federal Awards be acknowledged by the Lake Michigan College Board of Trustees.

MOTION by Dr. Maysick, supported by Mr. Bergan, to acknowledge Independent Auditors’ Report on Schedule of Expenditures of Federal Awards, as presented

ROLL CALL VOTE: Yeas: Truesdell, Dr. Maysick, Tomasini,  
Bergan, Dr. Lindley, Moody and,  
Williams  
Neas: None  
Absent: None

**APPROVED**

**ACTION**

**Printers/Copiers Bid**

It was recommended to the Lake Michigan Board of Trustees to adopt the low bid of \$768,879.00 reflecting a savings of \$586,000.00 for printers/copiers

MOTION by Mr. Bergan, supported by Dr. Lindley, to accept the low bid of \$768,879.00 reflecting a savings of \$586,000.00 for printers/copier.

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

Neas:        None

Absent:     None

**APPROVED**

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**

MOTION by Mr. Bergan, supported by Ms. Williams, to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 6:43 p.m.

**VOICE VOTE**

**APPROVED**

/rls



**BOARD OF TRUSTEES  
MINUTES OF ELECTION OF OFFICERS  
SPECIAL BOARD MEETING  
Napier Avenue Campus  
January 07, 2013**

**IX. CALL TO ORDER**

Vice Chair Maysick called the Special Election of Officers Meeting of the Lake Michigan College Board of Trustees to order at 8:00 a.m.

**X. ROLL CALL**

Present: Dr. Maysick, Ms. Tomasini, Dr. Lindley, Ms. Williams and Mr. Small  
Absent: Ms. Truesdell, Mr. Bergan

**XI. SETTING OF THE AGENDA**

The agenda stands as presented.

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

None

**XIII. NEW BUSINESS**

**Election of Officers**

Vice Chair Maysick directed the vote by secret ballot.

Ms. Williams reported a unanimous decision for the following slate of officers:

Chair	Dr. David Maysick
Vice Chair	Mr. Paul Bergen
Secretary	Ms. Mary Jo Tomasini
Treasurer	Dr. Michael Lindley

**XIV. ADJOURNMENT**

MOTION by Dr. Maysick, supported by Ms. Tomasini, to adjourn the Special Election of Officers Meeting of the Lake Michigan College Board of Trustees at 8:08 a.m.

VOICE VOTE

APPROVED

/rls