

**PUBLIC NOTICE
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
NAPIER AVENUE CAMPUS**

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, January 27, 2015
TIME: 6:00 p.m.
PLACE: Executive Board Room
Mendel Center
2755 E. Napier Avenue
Benton Harbor, MI 49022-1899

The Board of Trustees will begin with a workshop at 3:00 p.m. Dinner will be at 5:00 p.m. and the regular meeting will begin at 6:00 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address; and also in each Extension Center of Lake Michigan College, and in the Office of the County Clerk of Berrien and Van Buren Counties. Copies will also be provided to College District news media. Done by authority of the Lake Michigan College Board of Trustees through its duly designated secretary.


Ms. Debra Johnson, Secretary

Dated: January 22, 2015

AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
January 27, 2015
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the December 09, 2014 Regular Board Meeting**
Minutes of the December 17, 2014 Special Board Meeting
- V. Petitions and Communications from the Floor**
- VI. President's Report**
 - A. President's Update..... Dr. Robert Harrison
Introduction
 - i. Mr. Michael Moyer, Enology and Viticulture Director
 - B. Financial Services Report Ms. Kelli Hahn
 - C. Academic Services Report..... Mr. Christopher Spradlin, Ms. Leslie Kellogg
 - D. Student Services Report..... Dr. Clint Gabbard
- VII. New Business**
 - A. Technology Center..... Ms. Anne Erdman
 - B. Plan Administrator for Pension Plans Ms. Erdman
 - C. Estimated Sources of Revenue for 2015-2016 Ms. Hahn
 - D. Lake Michigan College Board Treasurer Ms. Mary Jo Tomasini
 - E. Radde Committee Appointment Ms. Tomasini
 - F. Foundation Board Representatives Appointment Ms. Tomasini
 - G. Finance Committee Appointments Ms. Tomasini
 - H. Medical Assisting Associate Degree in Applied Science..... Ms. Kellogg/Mr. Spradlin
 - I. LMC Board Meeting Calendar Dr. Harrison
- VIII. Miscellaneous**
- IX. Adjournment**