


**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, March 24, 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.

  
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Ms. Debra Johnson, Secretary

Dated: March 18, 2015

**AGENDA**  
**LAKE MICHIGAN COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**March 24, 2015**  
**6:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the January 27, 2015 Regular Board Meeting
- V. Petitions and Communications from the Floor
- VI. **President's Report**
  - A. President's Update..... Dr. Robert Harrison  
  
**Presentations:**  
Men's (Western Conference Champions, State Runner Up) and Women's  
(2nd Western Conference, National Tournament Qualifier) Basketball Teams  
..... Dr. Clint Gabbard, Mr. Doug Schaffer, Mr. Jason Cooper  
  
Math in Action  
...Mr. Christopher Spradlin, Mr. Peter Brown, Mr. Chris Bendixen, and Mr. Jim Larson
  - B. Financial Services Report ..... Ms. Kelli Hahn
  - C. Academic Services Report ..... Mr. Spradlin
  - D. Student Services Report ..... Dr. Gabbard
- VII. **New Business**
  - A. Proposed FY '16 Tuition..... Ms. Hahn
  - B. Property Tax Capture Exemption..... Ms. Hahn
  - C. Professor Emeritus Recommendation ..... Dr. Harrison
  - D. Radde Committee Recommendation ..... Ms. Mary Jo Tomasini
  - E. Honorary Degree Recommendation ..... Dr. Harrison
  - F. Extended Academic Programming at Additional Locations..... Mr. Spradlin
- VIII. Miscellaneous
- IX. Adjourn