


**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, April 28, 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 2:30 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: April 22, 2015

AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
April 28, 2015
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the March 24, 2015 Regular Board Meeting
- V. Petitions and Communications from the Floor
- VI. President's Report
 - A. President's Update..... Dr. Robert Harrison
Presentation: Creative Arts – Music, Mr. John Owens, Director
 - B. Financial Services Report Ms. Kelli Hahn
 - C. Academic Services Report Mr. Christopher Spradlin
 - D. Student Services Report..... Dr. Clint Gabbard
- VII. New Business
 - A. Issuance of a Manufacturers & Wholesale License Resolution Ms. Anne Erdman
 - B. Technology Center Site Preparation Bid Ms. Erdman
 - C. Pavement Repair Bid Ms. Erdman
 - D. Setting Tentative Date for Budget Hearing Ms. Hahn
 - E. Segregation of Duties Policy Dr. Harrison
 - F. Residency Policy Dr. Harrison
- VIII. Miscellaneous
- IX. Adjourn