

**\*\*CHANGE OF LOCATION\*\***


Public Notice  
Lake Michigan College  
Board of Trustees Regular Meeting  
South Haven 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, September 22, 2015  
TIME: 6:00 p.m.  
PLACE: Room – SH141-142  
South Haven Campus  
125 Veterans Boulevard  
South Haven, MI 49090

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: September 15, 2015

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting – South Haven Campus  
September 22, 2015  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the August 25, 2015 Regular Board Meeting
- V. Petitions and Communications from the Floor
- VI. President’s Report
  - A. President’s Update ..... Dr. Robert Harrison
  - Presentations:
    - Summer Fellowship Program – Sean Newmiller and Dr. Amy Scrima with Students Carolyn Jackson and Dakota Dobbs
    - Work-based Learning/Earn and Learn Presentation – Lanre Ajayi, Leslie Kellogg, and Ken Flowers
    - South Haven Campus Update – Doug Schaffer
  - B. Academic Services Report.....Ms. Kellogg/Mr. Christopher Spradlin
  - C. Student Services Report..... Dr. Clint Gabbard
- VII. New Business
  - A. Capstone On-Campus Management Contract..... Dr. Gabbard
- VIII. Miscellaneous
- IX. Adjournment

