

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:

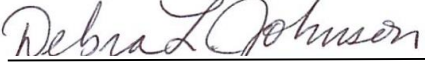
DATE: Tuesday, October 27, 2015

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 2:00 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: October 21, 2015

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
October 27, 2015
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the September 22, 2015 Regular Meeting
- V. Petitions and Communications from the Floor
- VI. President's Report
 - A. President's Update Dr. Robert Harrison
 - Recognitions:
 - 1. Mr. Edward Todd and Mr. Ron Weimer Business Education and Resource Center Dr. Harrison
 - 2. Dr. Lisa Augustyniak, Dr. Ken Flowers, and Dr. Dana Jenkins Dr. Harrison
 - 3. Distance Learning Director, Dr. Sribhagyam (Bhagya) Srinivasan
.....Ms. Leslie Kellogg
 - Presentation:
 - 4. Health Sciences Update.... Ms. Kellogg, Ms. Marla Clark, and students Linda Bentley (Medical Assistant) and Steven Venable (Nursing)
 - B. Finance Report Ms. Kelli Hahn
 - C. Academic Services Report and FY '15 Curriculum Report Ms. Kellogg/Mr. Christopher Spradlin
 - D. Student Services Report..... Dr. Clint Gabbard
- New Business
 - A. Wine and Culinary Education Center Resolution Ms. Anne Erdman
 - B. Staff Health Benefits Renewal Ms. Erdman
 - C. Public Act 152 Recommendation Ms. Erdman
 - D. General Education Requirements for Graduates of Lake Michigan College.... Ms. Kellogg
 - E. FY '17 Capital Outlay Grant Proposal..... Ms. Erdman
 - F. Authority to Bind College to External Agreements..... Ms. Kelli Hahn

G. Frederick S. Upton Foundation Challenge Grant.....Ms. Mary Klemm

VII. Miscellaneous

VIII. Adjournment

