


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 26, 2016
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 21, 2016

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
January 26, 2016
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the December 8, 2015 Regular Board Meeting
- V. Petitions and Communications from the Floor
- VI. Financial Services Report - Ms. Kelli Hahn
- VII. President's Report - Dr. Jennifer Spielvogel
 - Presentations:
 - Business Professionals of America-Region 10 Annual Leadership Conference – Dr. Ken Flowers and Ms. Jennifer Oldenburg
 - Mathletes Success – Mr. Chris Spradlin and Mr. Jim Larson
- VIII. Academic Services Report.....Ms. Leslie Kellogg and Mr. Chris Spradlin
- IX. New Business
 - A. Estimated Sources of Revenue for 2016-2017 - Ms. Hahn
 - B. Bernard C. Radde Committee Appointment - Ms. Mary Jo Tomasini
 - C. Board of Trustees Reappointments to Foundation Board - Ms. Tomasini
- X. Miscellaneous
- XI. Adjourn