

Public Notice  
Lake Michigan College  
Board of Trustees Workshop  
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 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 hold a workshop at 3:00 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: April 18, 2016

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Napier Campus  
April 26, 2016 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the March 22, 2016 Regular Board Meeting
- V. Minutes of the April 08, 2016 Special Board Meeting
- VI. Petitions and Communications from the Floor
- VII. Financial Services Report .....Ms. Kelli Hahn
- VIII. President’s Report
  - A. College Update..... Ms. Mary Jo Tomasini  
Recognition – Women’s Basketball Team ..... Mr. Doug Schaffer
  - B. Academic Services, Career and Workforce Education.....Ms. Leslie Kellogg
  - C. Academic Services, Arts and Sciences ..... Mr. Christopher Spradlin  
Presentation – Math 123 .....Mr. Peter Brown and Mr. Chris Bendixen with  
students: Sidnee Tyree, Kaitlyn Mettler, Nicolas Santana
  - D. Regional and Community Engagement .....Ms. Barbara Craig
  - E. Students and Enrollment Management ..... Mr. Doug Schaffer
- IX. New Business
  - A. Setting Tentative Date for Budget Hearing .....Ms. Hahn
  - B. New Program Approvals  
Geospatial Information Science & Technology, Certificate  
Pharmacy Technician, Associate in Applied Science  
Pharmacy Technician, Certificate.....Ms. Kellogg
- X. Miscellaneous
- XI. Adjournment