

****CHANGE OF LOCATION****


Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
Bertrand Crossing 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, May 24, 2016
TIME: 6:00 p.m.
PLACE: Room – 114/116
Bertrand Crossing Campus
1905 Foundation Drive
Niles, MI 49120

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: May 17, 2016

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Bertrand Crossing Campus
May 24, 2016 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Setting of the Agenda
- IV. Minutes of the April 26, 2016 Regular Board Meeting
- V. Minutes of the May 5, 2016 Special Board Meeting
- VI. Petitions and Communications from the Floor
- VII. Financial Services Report Ms. Kelli Hahn
- VIII. President’s Report
- IX. College Update Ms. Mary Jo Tomasini
 - Presentation—Bertrand Crossing Update Ms. Barbara Craig
 - A. Academic Services, Career and Workforce Education..... Ms. Leslie Kellogg
 - B. Academic Services, Arts & Sciences Mr. Christopher Spradlin
 - C. Regional & Community Engagement.....Ms. Craig
 - D. Students and Enrollment Management.....Mr. Doug Schaffer
- VIII. New Business
 - A. Napier Academic Temporary Teaching Kitchen – Equipment OnlyMs. Kellogg
 - B. Mendel Center Technical Services Agreement.....Ms. Hahn
 - C. Board of Trustees Meeting Calendar RevisionMs. Tomasini
- X. Miscellaneous
- XI. Adjournment