

Public Notice  
Lake Michigan College  
Board of Trustees 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, August 30, 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.



Ms. Debra Johnson, Secretary

Dated: August 22, 2016

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Napier Campus  
August 30, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the June 28, 2016 Special Board Meeting – Budget Hearing
- VI. Minutes of the June 28, 2016 Regular Board Meeting
- VII. Minutes of the July 19, 2016 Special Board Meeting – Next Steps, President Search
- VIII. Minutes of the August 2, 2016 Special Board Meeting – Proposed Capital Millage
- IX. Petitions and Communications from the Floor
- X. President’s Report..... Dr. Robert Harrison
  - A. Student Services ..... Mr. Doug Schaffer
  - B. Regional Campuses and K-12 Engagement ..... Ms. Barbara Craig
  - C. Academic Services ..... Dr. Leslie Kellogg
    - a. Introduction of New Faculty – Fall Semester
- XI. New Business
  - A. Board Member Resignation ..... Ms. Mary Jo Tomasini
  - B. New Board of Trustee Appointment ..... Ms. Tomasini
  - C. General Education Requirements-Graduation – Revised Policy ..... Dr. Kellogg
  - D. General Education Requirements Waiver for Degree Holders and MTA Completers – New Policy..... Dr. Kellogg
  - E. Wine and Culinary Education Center Infrastructure Bid.....Ms. Anne Erdman
  - F. Board of Trustees Meeting Calendar 2017 ..... Ms. Tomasini
- XII. Miscellaneous
- XIII. Adjournment