

****CHANGE OF LOCATION****

Public Notice
Lake Michigan College
Board of Trustees Regular Meeting
South Haven 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, September 27, 2016

TIME: 6:00 p.m.

PLACE: Room – 141/142
South Haven Campus
125 Veterans Boulevard
South Haven, MI 49090

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: September 19, 2016

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
South Haven Campus
September 27, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes of the August 30, 2016 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's ReportDr. Robert Harrison
 - a. President Search – Ms. Angela Provart, President, Pauly Group
 - b. Presentation – South Haven Campus Overview, Ms. Barbara Craig
 - A. Regional Campuses and K-12 PartnershipsMs. Craig
 - B. Student Services Mr. Doug Schaffer
 - C. Academic ServicesDr. Leslie Kellogg
- XI. New Business
 - A. Student Complaint – Academic PolicyDr. Kellogg
 - B. Student Complaint – General Policy Mr. Schaffer
 - C. Admission Policy Mr. Schaffer
 - D. Residency Policy Mr. Schaffer
 - E. Community Colleges Local Strategic ValueMs. Craig
- XII. Miscellaneous
- XIII. Adjournment