

Public Notice
Lake Michigan College
Board of Trustees Meeting
Change of Location
Napier Avenue Campus L-Wing

TAKE NOTICE that a meeting of the Lake Michigan College District Board of Trustees, a public body, shall be held as follows:

DATE: Tuesday, October 25, 2016
TIME: 6:00 p.m.
PLACE: Napier Campus
L-Wing 3rd Floor L-301
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: October 18, 2016

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Napier Campus L-Wing
October 25, 2016

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Setting of the Agenda
- V) Minutes of the September 27, 2016 Regular Board Meeting
- VI) Petitions and Communications from the Floor
- VII) President's Report
 - i) Introduction – Ms. Kemmoree Duncombe, Student Services Director, Financial Aid
 - ii) Millage Presentation
 - A) Finance Report Ms. Kelli Hahn
 - B) Academic Services..... Dr. Leslie Kellogg
 - C) Presentation: Culinary – Chef Amado and Students
 - D) Regional Campuses and K-12 PartnershipsMs. Barbara Craig
 - E) Student Services..... Mr. Doug Schaffer
- New Business
 - A) Certificate in Phlebotomy Technician..... Dr. Kellogg
 - B) Faculty Qualifications Dr. Kellogg
 - C) 2017 Staff Health Benefits RenewalMs. Anne Erdman
 - D) Public Act 152 Recommendation Ms. Erdman
 - E) FLSA Overtime Rule Compliance Ms. Erdman
 - F) Board of Trustee Calendar Revision Ms. Tomasini
- II) Miscellaneous
- III) Adjournment