

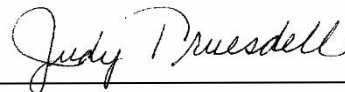
Public Notice
Lake Michigan College
Board of Trustees Workshop
Napier Avenue Campus

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

DATE: Tuesday March 28, 2017
TIME: 6:00 p.m.
PLACE: Executive Board Room
Mendel Center
2755 E. Napier Avenue
Benton Harbor, MI 49022-1899
269-927-1000

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 campus of Lake Michigan College, and in the Office of the County Clerk of Berrien, Van Buren and Allegan 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. Judy Truesdell, Secretary

Dated: March 20, 2017

Agenda
Lake Michigan College
Board of Trustees Regular Meeting
Napier Campus
March 28, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. Minutes: January 18-20, 2017 Special Interview Meetings, January 24, 2017 Regular Board Meeting, February 10, 2017 Regular Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report----- Dr. Robert Harrison
 - A. Financial Services----- Ms. Kelli Hahn
 - B. Regional Campuses and K-12 Partnerships-----Ms. Barbara Craig
 - C. Student Services ----- Mr. Doug Schaffer
 - D. Academic Services-----Dr. Leslie Kellogg
 - a. Presentation: Business Professionals of America (BPA) – Dr. Ken Flowers, Students: Chad Barton, Cecily Kaufmann, and Nola Wallace
 - E. Foundation----- Ms. Mary Klemm
- X. New Business
 - Policies – Finance ----- Ms. Hahn
 - A. Board Member Expense Reimbursement Policy (Revised)
 - B. Financial Reserves Policy (New)
 - Policies – Academics ----- Dr. Kellogg
 - C. External Agencies – Compliance with Requirements Policy
 - D. Assurance of Academic Quality Policy
 - E. Class Schedule Day and/or Time Revisions Policy
 - F. Credential Completion and Graduation Policy
 - G. Textbook Adoption Policy
 - H. Student Learning Outcomes Policy
 - I. Learning Resource Center Use Policy
 - J. English as a Second Language Policy

- K. Electronic Devices in the Classroom Policy
- L. Distance Education Policy
- M. Student per Semester Credit Hour Limit Policy
- N. Course Content Policy
- O. Credit for Experiential Learning
- P. Continuing Education Units

Policies – Board/President----- Dr. Harrison

- Q. Education Related Business Activities Policy
- R. Reporting Relationships Policy
- S. Traffic Policy

Other New Business

T. Heart of Cook Grant Application ----- Ms. Hahn

U. Board Designated Fund for MPSERS Payments ----- Ms. Hahn

V. Tuition and Fee Rates for Fiscal Year 2018 ----- Ms. Hahn

XI. Miscellaneous

XII. Adjournment