

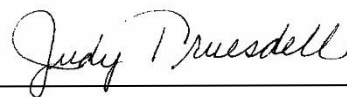
Public Notice  
Lake Michigan College  
Board of Trustees Regular Meeting  
Napier Campus

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 22, 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 begin with a workshop at 3:00 p.m. Dinner will be at 5:00 p.m. 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 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.



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Ms. Judy Truesdell, Secretary

Dated: August 8, 2017

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Napier Campus  
August 22, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of the Agenda
- V. June 27, 2017 Special Budget Hearing and Regular Meeting Minutes
- VI. Petitions and Communications from the Floor
- VII. President's Report -----Dr. Trevor Kubatzke
  - A. Student Engagement and Support ----- Ms. Barbara Craig
  - B. Enrollment and Community Partnerships ----- Mr. Doug Schaffer
  - C. Academic Services -----Ms. Marla Clark
  - D. Administrative Services ----- Ms. Anne Erdman
- VIII. Information Items-Policies \*
  - A. Michigan New Jobs Training Program Resolution ----- Dr. Flowers
  - B. Authority to Bind College to External Agreements Policy ----- Ms. Erdman
- IX. New Business
  - A. Record Retention Policy ----- Ms. Hahn
  - B. Major Capital Policy----- Ms. Erdman
  - C. Major Capital Projects: Design and Construction ----- Ms. Erdman
  - D. Strategic Value Resolution Report ----- Ms. Craig
  - E. Stephen E. Upton Love Your Community Grant Application ----- Dr. Ken Flowers
  - F. Board of Trustees 2018 Meeting Calendar ----- Dr. Kubatzke

*\*Action may be taken on any agenda item whether designated as an action item or not*