



**Public Notice**

Lake Michigan College  
Board of Trustees Regular Meeting

The Lake Michigan College District Board of Trustees, a public body, in compliance with Section 4 of the Open Meetings Act, Public Act 267 of 1976, as amended (MCL 15.264), hereby gives notice of a public meeting to be held:

DATE: April 18, 2023

TIME: 5 p.m.

PLACE: Niles Campus Room 114-116  
1095 Foundation Drive  
Niles, MI 49120  
269-927-1000

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address, also on 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 the authority of the Lake Michigan College Board of Trustees through its duly designated secretary.

A handwritten signature in black ink that reads "Vicki M. Burghdoff". The signature is written in a cursive style with a large, looped 'B' at the end.

Vicki Burghdoff, Secretary  
Lake Michigan College Board of Trustees

Dated: April 14, 2023



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Niles Campus Room 114-116  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of March 7, 2023, Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
  - a. Niles Campus Update ..... Mr. Jeremy Burleson
  - b. Food Pantry
  - c. Paragon Awards - Marketing Video
- VIII. Department Reports
  - a. Academic Affairs..... Dr. Ken Flowers
  - b. Student Affairs ..... Mr. Nygil Likely
  - c. Finance Reports..... Ms. Kelli Hahn
    - i. Human Resources Report
    - ii. Financial Reports

- IX. Old Business
- X. New Business
  - a. Radde Award ..... Mr. John Grover
  - b. Millage – Authorizing Resolution ..... Mr. Al Pscholka
  - c. Audit Contract FY 23-  
FY27..... Ms. Hahn
  - d. New Criminal Justice Law Enforcement Associates in Applied  
Science..... Dr. Flowers
  - e. New Police Academy Certificate of Achievement ..... Dr. Flowers
  - f. New Exercise Science Associate in  
Science..... Dr. Flowers
- XI. Policies to Delete
- XII. Policies Second Read – for Approval
  - a. Assistance Animals for Campus Housing – Students ..... Mr. Likely
  - b. Financial Aid Satisfactory Academic Progress ..... Mr. Likely
  - c. Hazardous Communication ..... Dr. Kubatzke
- XIII. Policies First Read – for Review
  - a. Academic Calendar..... Dr. Flowers
  - b. Accessibility For Persons with A Disability ..... Mr. Doug Schaffer
  - c. Board Governance..... Ms. Hahn
  - d. Consensual Relationships ..... Ms. Hahn
  - e. Credit Hour & Program Length..... Dr. Flowers
  - f. Decorations & Displays ..... Ms. Hahn
  - g. Password..... Ms. Hahn
- XIV. Adjournment