



**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: June 20, 2023

TIME: 5:00 p.m.

PLACE: Todd Center Board Room  
2755 E. Napier Ave.  
Benton Harbor, MI 49022  
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'.

Vicki Burghdoff, Secretary  
Lake Michigan College Board of Trustees

Dated: June 13, 2023



## AGENDA

Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1301  
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of May 16, 2023 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
- 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. Business Insurance Evaluation ..... Ms. Hahn
  - b. Fiscal Year 2024 Operating and Capital Budgets..... Ms. Hahn
  - c. FY24 MACC Grant ..... Dr. Flowers
  - d. October Board Meeting ..... Dr. Kubatzke

- e. RESA MOU ..... Dr. Kubatzke
- f. SRO Agreement ..... Dr. Kubatzke
- XI. Policies to Delete
  - a. Guided Educational Pathway Planning (GEPP) Course Requirement..... Dr. Flowers
- XII. Policies Second Read – for Approval
  - a. Academic Progress ..... Mr. Likely
  - b. Financial Aid Return and Title IV Funds and Refunds ..... Mr. Likely
  - c. Governance Systems ..... Ms. Hahn
- XIII. Policies First Read – for Review
  - a. College Brand Identity ..... Ms. Jennifer Shoemaker
  - b. Financial Reserves ..... Ms. Hahn
- XIV. Adjournment

