

****CHANGE OF LOCATION****

**PUBLIC NOTICE
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
South Haven 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, September 27, 2011

TIME: 6:00 p.m.

PLACE: Room 141
South Haven Campus
125 Veterans Boulevard
South Haven, MI 49090

The Board of Trustees will begin with a workshop at 4:00 p.m.
Dinner will be at 5:00 p.m. and 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 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. Judy Truesdell, Chair

Dated: September 22, 2011

AGENDA
LAKE MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
South Haven Campus
September 27, 2011
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Setting of the Agenda**
- IV. Minutes of the August 23, 2011 Regular Board Meeting**
- V. Petitions and Communications from the Floor**
- VI. President's Reports**
 - A. President's UpdateDr. Harrison**
 - Presentations:
 - South Haven Update..... **Ms. Varney**
 - Fulbright Scholarship Overview..... **Bal Barot**
 - B. Instructional Services Report..... Ms. Dempsey**
 - C. Financial ServicesMs. Coleman**
- VII. Old Business**
- VIII. New Business**
 - A. Recommended Optional Retirement Program (ORP) Plan Modification
.....Dr. Harrison**
 - B. Recommended Optional Retirement Program (ORP) Plan Amendment
.....Dr. Harrison**
 - C. Board of Trustees 2011-12 Meeting Schedule.....Dr. Harrison**
 - D. Plan Administrator for Pension PlansDr. Harrison**
- IX. Miscellaneous**
- X. Adjournment**