

# **AGENDA**

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
November 1, 2006

## **Special Meeting**

5:00 p.m.  
Administration Board Room

- I. Call to Order by Chairman
- II. Roll Call by Secretary to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. Trustee Proctor – Presidential Search Update
  - A. Conference call from Greenwood & Associates
- V. Trustee Smith - Personnel & Compensation Committee
  - A. Board Liaison
- VI. President Cardenas
  - A. Chief Financial Officer
  - B. College Update
- VII. Closed Session\*
- VIII. Public Comment
- IX. Adjournment

*\* Motion to accept.*