

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 11, 2007

Ethics Policy Development Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:20 p.m.

Roll Call

Present: Hollister, Pelleran, Smith, Rasmusson, Lavery
Absent: Canady, Proctor

Trustee Pelleran left at 5:31 p.m.

Limited Public Comment Regarding Agenda Items

There was no public comment.

Ethics Policy Development

There was open discussion on the development of the Ethics Policy.

MOVED by Trustee Hollister and supported by Trustee Rasmusson to use the Middle Sex Community College as a model.

Ayes: Hollister, Smith, Rasmusson, Lavery
Nays: None
Absent: Canady, Pelleran, Proctor

Motion carried.

Trustee Smith requested to amend the motion to incorporate the current LCC policies and the Bay de Noc Community College.

Ayes: Hollister, Smith, Rasmusson, Lavery
Nays: None
Absent: Canady, Pelleran, Proctor

Motion carried.

Public Comment

There was no public comment.

Adjournment

MOVED by Trustee Smith and supported by Trustee Hollister for the meeting to adjourn.

Ayes: Hollister, Smith, Rasmusson, Lavery

Nays: None

Absent: Canady, Pelleran, Proctor

Motion carried.

The meeting adjourned at 5:48 p.m.