

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 26, 2007

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:36 p.m.

Roll Call

Present: Pelleran, Rasmusson, Smith, Laverty
Absent: Canady, Proctor

Trustee Canady arrived at 5:38 p.m.

Limited Public Comment Regarding Agenda Items

No public comment.

Chairman's Report

Trustee Vacancy Selection Process

Chairman Laverty reported that the Board had accepted the resignation of Dr. Timothy Brannan. He stated that he resigned at the conclusion of the last Regular March Board meeting. He reported that an Ad Hoc Committee has been put together that consists of Trustee Pelleran as Chair, Trustees Rasmusson and Canady.

Trustee Pelleran's Report

Trustee Pelleran presented the Board vacancy process that the Ad Hoc Committee reported out. She presented the Board with a proposed process timeline, and application. The following timeline was presented:

March 26, 2007

Applications Available following Special Board Meeting set for 5:30 p.m. (EDT) through Benita Duncan, Administrative Assistant to the Board of Trustees.

April 5, 2007

12 noon (EDT) – Deadline for applications.

April 9, 2007

Special Board Meeting, 5 p.m. (EDT), reduce applicant pool; send letters to finalists electronically and via U.S. Postal Service following Board meeting.

April 13, 2007

12 noon (EDT) – Finalists' essays due to Mrs. Duncan.

April 16, 2007

Special Board Meeting, 4:30 p.m. (EDT) to conduct interviews for final candidates, and selection of the new Trustee.

April 16, 2007

Swearing in of new Trustee at regular Board of Trustees meeting at 6 p.m.

NOTE: Application packets will be available to pick-up or electronically at the office of Mrs. Benita Duncan -- duncanb@lcc.edu -- Administrative Assistant, LCC Board of Trustees, 610 N. Capitol Avenue, 3rd Floor, room 301.5 Lansing, MI 48933.

Trustee Pelleran presented a press release to go out tomorrow and an ad to be published in the Lansing State Journal on Wednesday, March 28, 2007 through Sunday, April 1, 2007.

MOVED by Trustee Pelleran and supported by Trustee Canady to adopt the process to fill the Board vacancy.

Roll call vote:

Ayes: Canady, Pelleran, Rasmusson, Smith, Laverty

Nays: None

Absent: Proctor

Motion carried.

Public Comment

No public comment.

Adjournment

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

Ayes: Canady, Pelleran, Rasmusson, Smith, Laverty

Nays: None

Absent: Proctor

Motion carried.

The meeting adjourned at 5:49 p.m.