

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 28, 2007

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:05 p.m.

Roll Call

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

Trustee Smith left at 6:38 p.m.

Limited Public Comment Regarding Agenda Items

There was no public comment.

Closed Session

MOVED by Trustee Pelleran and supported by Trustee Smith that the Board go into closed session for the purpose of discussing a written legal opinion.

The Board entered into closed session at 5:06 p.m.

MOVED by Trustee Smith and supported by Trustee Hollister to return to open session.

Roll call vote:

Ayes: Hollister, Pelleran, Proctor, Rasmusson, Smith, Lavery

Nays: None

Absent: Canady

Motion carried.

The Board returned to open session at 6:37 p.m.

Roll call:

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

Absent: Canady

MOVED by Trustee Rasmusson and supported by Trustee Hollister that Trustee Proctor is to advise the members of the Screening Committee that there has been a limited disclosure of the list of applicants to three persons who are not going to act on that information or share it and that Counsel negotiate the remaining details of Greenwood's activities in the Presidential search.

Roll call vote:

Ayes: Hollister, Pelleran, Rasmusson, Smith, Lavery

Nays: Proctor

Absent: Canady

Motion carried.

Public Comment

There was no public comment.

Chairman Lavery announced to the Board that they would each be receiving a phone call from George Butler to bring them up to date on some items.

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

Ayes: Hollister, Pelleran, Proctor, Rasmusson, Lavery

Nays: None

Absent: Canady, Smith

Motion carried.

The meeting adjourned at 6:40 p.m.