

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 3, 2008

Budget Workshop
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:48 p.m.

Roll Call

Present: Canja, Lavery, Proctor, Woods, Smith
Absent: Hollister, Rasmusson

Limited Public Comment Regarding Agenda Items

There was no public comment.

President's Report

Review and Discussion of Strategic Enrollment Management

Ms. Rebekah Woods presented a PowerPoint presentation on LCC's Strategic Enrollment Management which is on file with the official Board meeting materials.

Overview of Economic Assumptions for FY2009 Budget

Ms. Catherine Fisher presented a PowerPoint presentation that included the following:

- Overview of Economic Assumption for the FY2009 Budget
- Review and Discussion of Michigan Community College Key Benchmarks
- Review and Discussion of Economic Assumptions for FY2009 Budget including:
 - State of Michigan Appropriations
 - Property Tax
 - Michigan Public School Employee Retirement System Rate
 - Health Care Cost
 - Tuition and Fees
 - Other Revenue and Major Grants

This presentation is on file with the official Board meeting materials.

Public Comment

There was no public comment.

Adjournment

It was MOVED by Trustee Woods and supported by Trustee Canja for the meeting to adjourn.

Ayes: Canja, Lavery, Proctor, Woods, Smith
Nays: None
Absent: Hollister, Rasmusson

The motion carried.

The meeting adjourned at 7:22 p.m.