

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
April 3, 2008

**Special Meeting**  
Adopted Meeting Minutes

## **Call to Order**

The meeting was called to order at 5:13 p.m.

## **Roll Call**

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

## **Limited Public Comment Regarding Agenda Items**

There was no public comment.

## **Closed Session**

It was MOVED by Trustee Woods and supported by Trustee Lavery to enter into closed session for the purpose of discussing a written legal opinion.

Roll call:

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

The motion carried.

The Board entered into closed session at 5:14 p.m.

The Board returned to open session at 6:02 p.m.

Roll call:

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

It was MOVED by Trustee Canja and supported by Trustee Proctor to enter into closed session for the purpose of contract negotiations.

Chairperson Smith asked for a legal opinion.

Melissa Jackson, of Foster Swift Law Firm, stated that the negotiation of a collective bargaining agreement exception under the Open's Meeting Act for a closed session does not apply.

Roll call:

Ayes: None

Nays: Canja, Hollister, Laverty, Proctor, Woods, Smith

Absent: Rasmusson

The motion failed.

## **Approval of Dr. Brent Knight's Contract**

It was MOVED by Trustee Hollister and supported by Trustee Laverty to approve the contract for Dr. Brent Knight.

The following comments were made about the motion:

- Trustees Proctor stated that he felt some elements of Dr. Knight's contract had not been finalized and would like to ensure that Dr. Knight finds the contract acceptable.
- Trustee Canja stated that the Board did not have the opportunity to hear Dr. Knight's input on the revised contract. She stated that she would like the opportunity to come to an understanding between Dr. Knight and the Trustees as to what the contract should look like. She further stated that this is only fair and right and is uncomfortable with voting on something that the Board put together without taking into consideration Dr. Knight's comments.

Roll call:

Ayes: Hollister, Laverty, Woods, Smith

Nays: Canja, Proctor (*\*Please note responses above*)

Absent: Rasmusson

The motion carried.

## **Public Comment**

There was no public comment.

## **Adjournment**

It was MOVED by Trustee Proctor and supported by Trustee Lavery for the meeting to adjourn.

Ayes: Canja, Hollister, Lavery, Proctor, Woods, Smith

Nays: None

Absent: Rasmusson

The motion carried.

The meeting adjourned at 6:27 p.m.