

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 5, 2009

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:43 p.m.

Roll Call

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

Trustee Woods attended by conference call. The call ended at 6:27 p.m.

Limited Public Comment Regarding Agenda Items

There was no public comment.

Closed Session

IT WAS MOVED by Trustee Lavery and supported by Trustee Rasmusson that the Board go into closed session for the purpose of discussing a written legal opinion.

Roll call vote:

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

The motion carried.

The Board entered into closed session at 5:59 p.m.

The Board returned to open session at 7:27 p.m.

Roll call:

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

Public Comment

President Knight shared a video clip of his interview with the Lansing State Journal Editorial Board.

Adjournment

IT WAS MOVED by Trustee Proctor and supported by Trustee Lavery that the meeting adjourn.

Ayes: Canja, Lavery, Proctor, Rasmusson, Smith

Nays: None

Absent: Hollister, Woods

The motion carried.

The meeting adjourned at 7:29 p.m.