

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
December 13, 2010
6:00 p.m.

Public Hearing

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing
 - A. Public Hearing on Setting the Regular Biennial Election Date
- V. Adjournment

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Approval of Minutes
 - A. November 22, 2010 Regular Board of Trustees Meeting
- IV. Additions/Deletions to the Agenda
- V. Resolution Presentation
 - A. Resolution Honoring Hortense Canady
- VI. Limited Public Comment Regarding Agenda Items

VII. President's Report

A. Informational

1. LCC Sustainability Initiative

B. Consent Agenda

1. Downtown Campus Parking Fees
2. Finance
 - a. Sole Source
 - (1) SunGard Higher Education Identity Manager Connector for Banner Identity Services
 - (2) Capital Area Michigan Works!

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Resolution on Setting the Regular Biennial Election Date
2. Approval of 2011 Board of Trustees Meeting Calendar
3. Information and Announcements
4. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
 - a. BKD Internal Audit – Human Resources, Benefits and Payroll
2. Career Connections Education Advisory Board – Trustee Meyer
3. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment