

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
September 20, 2010
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. June 21, 2010 Regular Board of Trustees Meeting
 - B. June 29, 2010 Special Board of Trustees Meeting
 - C. August 16, 2010 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 - 1. Purchasing Department Briefing
 - 2. FY 2009 – 2010 Cash Contributions
 - 3. Budget Options FY 2011-12
 - 4. Monthly Financial Statements – June Year End Close FY10
 - B. Consent Agenda
 - 1. FY 2011 Budget Update

2. 3rd Amendment Lease Between Lansing Community College and American Association of Retired Persons (AARP)
3. Extension of Termination Date on Lease Between Lansing Community College Howell Public Schools
4. Finance
 - a. Invitation for Bids
 - (1) LabVolt Equipment
 - b. Change Order Transmittal
 - (1) Central Business Systems

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
2. ACCT Voting Delegate
3. Review of GP 1.6.1
4. Approval of the President's Evaluation Methodology for 2009-2010.
5. Information and Announcements
6. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment